

October 10, 2026

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: 512038

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Mumbai- 400051.
NSE Symbol: TCC

Sub.: Newspaper Advertisement confirming dispatch of Notice of Postal Ballot.

Dear Sir/ Ma'am,

In continuation to our intimation dated October 9, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of the newspaper advertisement published today i.e. October 10, 2026, regarding completion of dispatch of Notice of Postal Ballot. The advertisement is published in Financial Express (English) and Navarashtra (Marathi).

The advertisements may also be accessed on the website of the company at www.tccltd.in

Kindly take the same on records.

Yours faithfully,
For TCC Concept Limited

ISHA
ARORA
Isha Arora
Company Secretary & Compliance Officer

Digitally signed by
ISHA ARORA
Date: 2026.10.10
19:54:35 +05'30'

Encl.: As above

TCC Concept Limited

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007 | CIN: L68200PN1984PLC222140 | Tel.: 020 2952 0104
Email Id: compliance@tccltd.in | Website: www.tccltd.in

