August 22, 2026

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
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.: Alteration in Capital Clause and Object Clause of Memorandum of Association of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the shareholders of TCC Concept Limited (the "Company") have approved the:

1. Alteration in the Capital Clause of the Memorandum of Association ("MOA") of the Company pursuant to the split/ sub-division of equity shares of the company, through Ordinary Resolution passed through Postal Ballot on August 22, 2026.

2. Alteration of the Object Clause of the Memorandum of Association of the Company through Special Resolution passed through Postal Ballot on August 22, 2026.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith as **Annexure A.**

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

ISHA ARORA
Digitally signed by ISHA ARORA
Date: 2026.08.22 20:27:32 +05'30'

Isha Arora
Company Secretary & Compliance Officer

Annexure A

Brief Note on Amendments in the MOA of the Company

The Capital Clause and the Object Clause of MOA of the Company has been altered as follows:

Earlier clause	Amended clause
5. The Authorised Share Capital of the Company has been increased from Rs. 40,00,00,000 (Rupees Forty Crore) divided into 4,00,00,000 (Four Crore) equity shares of Rs. 10 (Rupees Ten) each to Rs. 60,00,00,000 (Sixty Crore) divided into 6,00,00,000 (Six Crore) equity shares of Rs. 10 (Rupees Ten) each vide Ordinary Resolution passed in Extra Ordinary General Meeting of the Company held on November 5, 2025	5. The Authorised Share Capital of the Company is Rs. 60,00,00,000 (Rupees Sixty Crore) divided into 30,00,00,000 (Thirty Crore) Equity Shares of Rs. 2 (Rupees Two) each
Addition of clauses After Clause 3 (a) 1. of the MOA…	Addition of clauses After Clause 3 (a) 1. of the MOA… 2. To carry on, either directly or through its subsidiaries, associate companies, joint ventures, affiliates or other entities, in India or abroad, the business of conceiving, developing, acquiring, owning, investing in, operating, managing, licensing, marketing, commercialising and providing information technology solutions, information technology enabled services (ITES), software products, digital platforms, artificial intelligence (AI), machine learning, data analytics, cloud computing, cloud storage, digital infrastructure, data centres, edge computing, enterprise technology solutions, internet-based platforms, mobile applications, online marketplaces, e-commerce, digital commerce, logistics technology, web portals, technology consulting, automation solutions, business process outsourcing and other technology-driven products and services, and to undertake research, development, implementation, consultancy, advisory, maintenance, support and all allied and incidental activities in relation thereto. 3. To carry on, either by itself or through its subsidiaries, associate companies, joint ventures, affiliates or other entities, in India or abroad, the business of identifying, sourcing, originating, facilitating, promoting, marketing,

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

	negotiating, structuring, arranging and executing business opportunities, commercial transactions, contracts, projects, procurements, investments, acquisitions, mergers, strategic alliances, collaborations, partnerships and other commercial arrangements for individuals, firms, companies, bodies corporate, government authorities or other entities; and to act as brokers, intermediaries, facilitators, commission agents, consultants, advisors, aggregators, representatives or service providers through physical, digital or technology-enabled platforms in relation to any trade, commerce, industry, manufacturing, infrastructure, engineering, construction, real estate, logistics, procurement, e-commerce, supply chain, technology, financial, professional or other lawful business activities, and to provide end-to-end transaction facilitation, business development, market access, lead generation, deal sourcing, negotiation, coordination and allied support services in connection therewith. 4. To carry on, either by itself or through its subsidiaries, associate companies, joint ventures, affiliates or other entities, in India or abroad, the business of establishing, acquiring, owning, operating, managing, franchising, licensing, marketing and developing retail stores, experience centres, showrooms, digital commerce platforms, online marketplaces, distribution channels and other physical or virtual commercial establishments for trading, sourcing, procurement, manufacturing, branding, merchandising, marketing, distribution, installation and sale of various kind of products, services, solutions, commercial and residential interiors, design and build solutions, turnkey fit-out services and other allied products and services, and to provide consultancy, project management, after-sales support, maintenance, franchise management and other related services. 5. To carry on, either by itself or through its subsidiaries, associate companies, joint ventures, affiliates or other entities, in India or abroad, the business of transportation, logistics, freight forwarding, fleet management, warehousing, storage, inventory management, packaging, fulfilment, distribution, cargo handling, supply chain management, last-mile delivery, multimodal logistics, cold chain logistics, e-commerce fulfilment, third-party logistics (3PL), fourth-party logistics (4PL), procurement support and other allied logistics and infrastructure services, and to

	establish, acquire, own, lease, operate, manage, develop and maintain warehouses, fulfilment centres, logistics parks, distribution centres, transport fleets, storage facilities and other logistics infrastructure for providing integrated logistics and supply chain solutions to individuals, businesses, government authorities and other entities.