TCC
CONCEPT LIMITED

August 24, 2026

To,
BSE Limited
Phiroze Jeejeebhoy 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

Subject: Intimation of Record Date for sub-division/split of Equity Shares of the Company.

Dear Sir/Ma'am,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company has fixed Friday, September 4, 2026**,** as the "Record Date" for the purpose of determining the eligibility of equity shareholders of the Company whose equity shares will be sub-divided into equity shares having a face value of Rs. 2/- (Rupees Two only) each, fully paid-up, against the existing equity shares having a face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, such that every 1 (One) existing equity share of Rs. 10/- each shall stand sub-divided into 5 (Five) equity shares of Rs. 2/- each, fully paid-up.

The aforesaid sub-division/split of equity shares of the Company was duly approved by the shareholders of the Company through Postal Ballot on August 22, 2026.

Kindly take the above information on record.

Yours faithfully,
For TCC Concept Limited

ISHA ARORA
Digitally signed by ISHA ARORA
Date: 2026.08.24 15:54:13 +05'30'

Isha Arora
Company Secretary & Compliance Officer

TCC Concept Limited
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