



TCI EXPRESS

LEADER IN EXPRESS

Dated: July 01, 2025

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: TCIEXP
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company or the Depository Participants.

The said letters contain a weblink directing shareholders to access the Annual Report available on the Company's website.

A copy of the letter issued in this regard is enclosed herewith for your kind perusal.

Hope you shall find the same in order and request you to take it on your records.

Thanking you,
For **TCI Express Limited**

PRIYANKA Digitally signed by PRIYANKA
Date: 2025.07.02 00:12:00 +05'30'

PRIYANKA
(Company Secretary & Compliance Officer)
Encl: as above

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: Plot No. 84, 3rd Floor, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104



TCI Express Limited

CIN: L62200TG2008PLC061781

Corporate Office: TCI House, 69, Institutional Area, Sector-32, Gurugram-122001 (Haryana),

Regd Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers,
S.P. Road, Secunderabad-500003 (Telangana)

Tel: 0124-2384090-94,

Email: secretarial@tcipress.in, **Website:** www.tcipress.in

Date: 01/07/2025

Subject: Notice of 17th AGM and Annual Report for FY 2024-25-TCI Express Limited

Dear Shareholder,

Folio No: -----

We are pleased to inform you that the 17th Annual General Meeting (AGM or Meeting) of the Members of TCI Express Limited ('the Company') is scheduled to be held on Wednesday, July 23, 2025, at 10:30 A.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The AGM will be convened to transact the business as set out in the Notice of the AGM.

In accordance with the above-mentioned regulatory guidelines, the Notice of AGM along with the Annual Report for the Financial Year 2024-25 is being sent electronically to those shareholders whose email addresses are registered with the RTA/Company or their respective Depository Participants. The Notice includes comprehensive information regarding the AGM, instructions for e-voting, KYC requirements, and dividend-related details for your reference.

The Annual Report and AGM Notice can be accessed and downloaded from the Company's website at <https://www.tcipress.in/annual-reports?invid=2&key=c81e728d9d4c2f636f067f89cc14862c> or from the official websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com), and CDSL (www.cdslindia.com). Alternatively, you may scan the QR code provided in the communication to download the documents directly.



As per our records, your email ID is not currently registered. We request you to kindly register or update your email address to ensure seamless and timely receipt of all Company communications electronically.

Further, as per SEBI guidelines, shareholders holding shares in physical form are required to update their Know Your Customer (KYC) details including PAN, postal address with PIN code, mobile number, and bank account particulars. The necessary forms (ISR-1 and ISR-2), along with detailed instructions for the KYC update process, are available on the Company's website at <https://www.tcipress.in/investor-faq>.

For updating email, bank and KYC details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company at the below address:

KFin Technologies Limited:

Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500032, Toll free no. 18003094001 | Email: einward.ris@kfintech.com

Thank you for your continued support.

**Yours faithfully,
For TCI Express Limited**

**Sd/-
Priyanka
(Company Secretary & Compliance Officer)**