



TCI EXPRESS

LEADER IN EXPRESS

Dated: July 02, 2025

The Listing Department, The National Stock Exchange of India Ltd., “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP	The Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code:540212
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Sub: Newspaper Cutting
Issuance of Annual Report containing AGM Notice, E-Voting and Book Closure Information

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), please find enclosed herewith copies of the AGM Notice published in the following newspapers, intimating the Shareholders about the dispatch of Annual Report of the Company for the Financial Year 2024-2025, containing 17th AGM Notice, instructions for e-voting, joining AGM and Book Closure/Record dates, among other requisite details.

Name of Newspaper	Date of Publishing
Financial Express (English)	July 02, 2025
Nav Telangana (Telugu)	July 02, 2025

We request you to take the above information on record.

Thanking you,
For **TCI Express Limited**

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

TCI Express Limited
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