Dated: November 05, 2026

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**

Sub: Outcome of Board Meeting – Approval of Postal Ballot Notice and Appointment of Independent Director
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our letter of even date, regarding the outcome of the Board Meeting of **TCI Express Limited** ('the Company'). Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company ('the Board'), at its meeting held on even date i.e. Thursday, November 05, 2026, has inter alia approved the following matters:

1. Based on the recommendation of the Nomination and Remuneration Committee, proposed the appointment of Ms. Ranjana Agarwal (DIN: 03340032) as a Non-Executive Independent Director of the Company, with effect from November 05, 2026, for a term of five (5) consecutive years, subject to the approval of the Members of the Company through Postal Ballot.

   The details as required pursuant to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2026/18 dated January 30, 2026 are enclosed herewith as **Annexure-1.**

2. Postal Ballot Notice seeking approval of the Members, by way of Special Resolution, for the appointment of Ms. Ranjana Agarwal as a Non-Executive Independent Director of the Company, along with the related matters concerning the conduct of the Postal Ballot.

   The Postal Ballot Notice shall be filed with the Stock Exchanges separately and dispatched to the shareholders in due course, in compliance with the applicable statutory and regulatory requirements.

The Board Meeting commenced at 01:15 P.M. (IST) and concluded at 3:10 P.M. (IST). This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: https://www.tciexpress.in/board-meetings?invid=26&key=4e732ced3463d06de0ca9a15b6153677

Kindly take the above information on record and oblige.

Thanking you,
For **TCI Express Limited**

PRIYANKA

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Date: 2026.11.05 16:52:18 +05'30'

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

Annexure-1

Name and DIN of the Director	Mrs. Ranjana Agarwal (DIN: 03340032)
Reason for change viz. appointment~~, resignation, removal, death or otherwise~~	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has proposed the appointment of Ms. Ranjana Agarwal, as a Non-Executive Independent Woman Director of the Company for a term of five (5) consecutive years, subject to the approval of the Members of the Company.
Date of appointment~~/ cessation (~~as applicable) & term of appointment	**Date of Appointment:** November 05, 2026 **Term of Appointment**: Five (5) consecutive years, commencing from November 05, 2026 and ending on November 04, 2031 (both days inclusive). Her Office shall not be liable to retire by rotation.
Brief Profile (in case of appointment)	Mrs. Ranjana Agarwal is a Chartered Accountant from the Institute of Chartered Accountants of India and an Economics (Hons.) graduate from Lady Shri Ram College, Delhi University. She worked in Pricewater House & Co. and Vaish Associates Advocates up to 1982 and then founded Vaish & Associates, Chartered Accountants in 1985. She later forged an affiliation with Deloitte Haskins & Sells As senior partner she has experience in Risk Assurance, taxation, business advisory, business valuations and corporate governance and compliance. After a decade of experience as a board member on several listed companies and chairing several key committees, she is currently on the board of RBL Bank Ltd., Indag Rubber Limited and RBL Finserve Limited. She is the recipient of the Indira Gandhi Priyadarshini Award for professional excellence and entrepreneurship and was National President of women wing of FICCI FLO and has been a jury member of the FICCI CSR Awards and FICCI corporate women awards. She is actively involved with a

	number of NGOs working in the field of education and health.
Disclosure of relationships between Directors (in case of appointment of Director)	She is not inter-se related to any of the Directors or Promoters of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018	She is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For **TCI Express Limited**

PRIYANKA

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Date: 2026.11.05 16:53:42 +05'30'

PRIYANKA
(Company Secretary & Compliance Officer)