



TCIEXPRESS

LEADER IN EXPRESS

Dated: August 12, 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: Allotment of Equity Shares under Employee Stock Option Plan-2016 (ESOP-2016)

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Share Transfer Committee of the Board of Directors of Company in its meeting held on today, dated August 12, 2026 has allotted 25,175 (Twenty-Five Thousand One Hundred Seventy-Five) Equity Shares as fully paid-up under ESOP-2016 Scheme (Tranche 3 of Part-VII and Tranche 1 of Part - IX), to the eligible employees of the Company, upon exercise of vested options. These shares shall rank pari passu with the existing equity shares of the Company, in all respects. The above Equity Shares shall be in compliance of ESOP-2016, scheme of the Company. Further, consequent to the above allotment, the paid-up share capital of the Company has been increased from 38,418,990 to 38,444,165 equity shares of face value of ₹ 2.00 each.

This disclosure will also be hosted on the Company's website
<https://www.tciexpress.in/statutorydisclosure.aspx>

We request you to take the above information on record.

Thanking you
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)

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