



TCI EXPRESS

LEADER IN EXPRESS

Dated: July 15, 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.,**
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code:540212

Sub: Allotment of Equity Shares under Employee Stock Option Scheme-2016 (ESOS-2016)

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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 July 15, 2025 has allotted 12,180 (Twelve thousand one Hundred Eighty) Equity Shares as fully paid-up under ESOS-2016 Plan (Tranche 1 of Part-VIII), 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 ESOP's 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 38,380,020 to 38,392,200 equity shares of face value of Rs. 2/- 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,

Yours Faithfully,
For TCI Express Limited

PRIYANKA
(Company Secretary & Compliance Officer)

TCI Express Limited
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