



TCI EXPRESS

LEADER IN EXPRESS

Dated: May 17, 2026

**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**

Sub: Intimation of Board Meeting for Annual Financial Results

Dear Sir/Madam,

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the next Meeting of the Board of Directors of **TCI Express Limited** ('the Company') has been scheduled to take place on **Wednesday, May 27, 2026** to inter-alia consider and approve the Audited Standalone and Consolidated Financial results for the fourth quarter and financial year ended on March 31, 2026, along with Audit Report thereon.

Further, in continuation of our letter dated March 24, 2026, the trading window for dealing in the equity shares of the Company will remain closed with effect from Wednesday, April 01, 2026, and upto 48 hours after the communication of the said financial results, (Standalone & Consolidated), for the fourth quarter/financial year ended on March 31, 2026, to the Stock Exchange(s).

This intimation is also being uploaded on the Company's website and can be accessed at the weblink: https://www.tciexpress.in/Board_meetings.aspx?invid=26&key=4e732ced3463d06de0ca9a15b6153677

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

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)

TCI Express Limited
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