



TCI EXPRESS

LEADER IN EXPRESS

May 20, 2025

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 (E) Bandra Kurla Complex, Mumbai – 400051 Scrip Symbol: TCIEXP
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Sub: Intimation of Board Meeting for Annual Results and recommendation of Final Dividend.

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 Friday, May 30, 2025 to inter-alia consider and approve the following matters:

1. Annual Standalone and Consolidated Financial Statements for the quarter and financial year ended on March 31, 2025, along with Audit Report for the corresponding period.
2. Subject to approval of shareholders in the ensuing Annual General Meeting, recommendation of final dividend for the Financial Year 2024-25, if any.

As per the Company's Code of Conduct for Prevention of Insider Trading, framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's equity shares, which has been closed since April 1, 2025, shall remain closed until 48 hours after the disclosure of the aforementioned matters.

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,

Yours faithfully,
For TCI Express Limited

PRIYANKA
(Company Secretary & Compliance Officer)

TCI Express Limited
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