



# TCI EXPRESS

LEADER IN EXPRESS

Dated: October 24, 2025

<b>The Listing Department, The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP</b>	<b>The Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code:540212</b>
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**Sub: Intimation of Board Meeting and closure of Trading Window**

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 **Thursday, November 06, 2025** to inter-alia consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the 2<sup>nd</sup> quarter/half year ended on September 30, 2025, along with other agenda items.

Further, in continuation of our letter dated September 25, 2025, the trading window for dealing in the equity shares of the Company will remain closed with effect from Wednesday, October 01, 2025 and upto 48 hours after the communication of the said financial results, (Standalone & Consolidated), for the 2<sup>nd</sup> quarter/half year ended on September 30, 2025, 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](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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