



# TCI EXPRESS

LEADER IN EXPRESS

Dated: June 26, 2025

<b>Listing Department, The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP</b>	<b>Listing Department, BSE Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 540212</b>
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**Sub: Intimation of 17<sup>th</sup> Annual General Meeting of the Company for the FY 2024-25**

Dear Sir/Madam,

With reference to the subject cited above, we wish to inform you that the **17<sup>th</sup> Annual General Meeting ('AGM')** of **TCI Express Limited** ('the Company'), has been scheduled to take place on **Wednesday, July 23, 2025 at 10:30 AM (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the business items that will be set forth in the Notice of the 17<sup>th</sup> AGM, without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time.

In this regard, the Annual Report containing Notice of 17<sup>th</sup> AGM and financial statements for the financial year 2024-25, along with requisite disclosure will be filed before the Stock Exchange(s) in due course of time.

This Notice may kindly be taken as our disclosure as required under the relevant provisions of the Act and the Listing Regulations. 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**  
Website: [www.tciexpress.in](http://www.tciexpress.in)

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