



TCI EXPRESS

LEADER IN EXPRESS

Dated: June 26, 2026

<p>Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street-Mumbai-400001</p> <p>Scrip Code: 540212</p>	<p>Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051</p> <p>Scrip Symbol: TCIEXP</p>
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Sub: Intimation of Board Meeting and Closure of Trading Window for Q1- FY 2026-27

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 inform you that the next Meeting of the Board of Directors of TCI Express Limited ('the Company') has been scheduled to take place on **Thursday, August 06, 2026** to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the 1st Quarter ending on June 30, 2026.

Further, in line with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in Equity Shares of the Company will remain closed with effect from **Wednesday, July 01, 2026** upto 48 hours after the communication of Un-audited Financial Results (Standalone and Consolidated) for the 1st Quarter ending on June 30, 2026, to the Stock Exchanges.

This notice may kindly be taken as our disclosure as required under the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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