



# TCI EXPRESS

LEADER IN EXPRESS

Dated: August 28, 2025

**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: Allotment of Equity Shares under Employee Stock Option Scheme-2016 (ESOS-2016)**

**Dear Sir/Madam,**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Share Transfer Committee of the Board of Directors of Company in its meeting held on today, dated August 28, 2025 has allotted 26,790 (Twenty Six thousand Seven Hundred Ninety) Equity Shares as fully paid-up under ESOS-2016 Plan (Tranche 3 of Part-VI and Tranche 2 of Part - VII), to the eligible employees of the Company, upon exercise of vested options. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

The above ESOP's shall be in compliance of ESOP-2016, scheme of the Company. Further, consequent to the above allotment, the paid-up share capital of the Company has been increased from 38,392,200 to 38,418,990 equity shares of face value of Rs. 2/- each).

This disclosure will also be hosted on the Company's website <https://www.tciexpress.in/statutorydisclosure.aspx>

We request you to take the above information on record.

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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**Registered Office:** Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,  
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104