

August 14, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400001 Scrip Code: 541700	Corporate Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051. Symbol: TCNSBRANDS
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Sub: Allotment of 5,000 fully paid-up Equity Shares of the Company under the TCNS ESOP Scheme 2014-17.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that pursuant to the exercise of Options under TCNS ESOP Scheme 2014-17, the Nomination and Remuneration Committee of the Board of Directors of the Company has on August 14, 2024, approved the allotment of 5,000 (Five Thousand) fully paid-up Equity Shares of Rs. 2/- each ("said shares"). The said shares shall rank *pari passu* with the existing fully paid-up Equity Shares of the Company in all respects.

Consequent to the said allotment, the paid-up equity share capital of the Company will increase from Rs. 12,66,17,252 (6,33,08,626 equity shares of Rs. 2/- each) to Rs. 12,66,27,252 (6,33,13,626 equity shares of Rs. 2/- each).

This is for your information and record.

Thanking you,

For and on behalf of **TCNS Clothing Co. Limited**

Sonia Bhandari
Digitally signed
by Sonia Bhandari
Date: 2024.08.14
16:09:03 +05'30'

Sonia Bhandari

Company Secretary and Compliance Officer

M. No.: A20650

Place: Mumbai



TCNS CLOTHING CO. LIMITED

REGD. OFFICE: PIRAMAL AGASTYA CORPORATE PARK, BUILDING 'A', 4TH AND 5TH FLOOR, UNIT NO. 401, 403, 501, 502, L.B.S. ROAD, KURLA, MUMBAI, MAHARASHTRA – 400070, INDIA

CORP OFFICE: 119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA

PH: 011-42193193, Email: investors@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com

CIN: L99999MH1997PLC417265