



Date: January 01, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Intimation of Board Meeting for fund-raising by way of private placement and trading window closure

Ref: TSC India Limited (SYMBOL/ISIN: TSC/INE16VK01010)

Respected Sir/Ma'am,

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **January 06, 2026**, inter-alia, to transact the following business items:

1. To Consider and approve the issue of equity shares by way of private placement in accordance with rules and regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of the shareholders and necessary regulatory approvals.
2. To fix day, date, time and venue for conducting the Extra Ordinary General Meeting of the Company/ Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal and approve the notice to its shareholders.

In accordance with the Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from 02/01/2026 and shall open 48 hours after announcement of the outcome of the said meeting, for the Directors, Promoters, designated persons, all connected persons and their immediate relatives as defined in the said "Code of Conduct".

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

For TSC India Limited

Ashish Kumar Mittal
Managing Director

Place: Jalandhar

TSC INDIA Limited

(Formerly known as TSC Travel Services Private Limited)

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