

Date: January 06, 2026

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

NSE Symbol: TSC

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Ref: Acquisition of 100% equity shareholding of GITHM Private Limited (“Target Company”).

In compliance with Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company at their meeting held today i.e., January 06, 2026 have, *inter alia* considered and approved the following:

1. Issuance of 4,72,438 Equity Shares of face value of Rs. 10/- each at an issue price of Rs.63.50/- per equity share (including a premium of Rs. 53.50 per equity share) aggregating to Rs. 2,99,99,813/- on preferential basis, to non-promoters in accordance with the provisions of SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, as amended. The proposed transaction is other than cash consideration.

Please note, the Board of Directors of the Company at its meeting held on September 23, 2025, approved the acquisition of 100% equity shareholding of GITHM Private Limited (“Target Company”). The necessary details / disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular Ref. No. SEBUHO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, was intimated to Stock Exchange on September 23, 2025. The company is issuing equity shares for the acquisition of 100% equity shareholding of GITHM Private Limited. The proposed equity shares will be issued to the shareholders of GITHM Private Limited.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the proposed Preferential Issue is enclosed as Annexure A and B.

2. To convene an Extra Ordinary General Meeting (“EGM”) of the Company on February 02, 2026, at 12:00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM), approved the draft Notice of the Extra Ordinary General Meeting along with the explanatory statement, calendar of events and other related documents for obtaining shareholders’ approval, and noted that the Notice of the EGM will be shared in due course of time.

TSC INDIA Limited

(Formerly known as TSC Travel Services Private Limited)

Regd. Office: Midland Financial Centre, Office no. 3, 2nd Floor, 21-22 G.T Road, Jalandhar-144001 | Tel: 0181 4288888 Email: info@tscpl.biz
GSTIN: 03AABCT8603L1ZC | CIN: U63040PB2003PTC026209 | www.tscindialimited.com



3. Approved appointment of Mr. Parminder Pal Singh Rally, Practicing Company Secretary having Membership no. F6861 and Certificate of Practice No.5712 as Scrutinizer for conducting the e-voting and providing the report thereof for the resolutions to be passed the ensuing Extra Ordinary General Meeting.
4. Approved the draft of the Private Placement Offer Letter in Form PAS-4 and other ancillary documents, subject to such modifications as may be required under applicable laws.
5. Took note of the certificate issued by the Practicing Company Secretary pursuant to Regulation 163(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The meeting of the Board of Directors of the Company commenced at 02:00 P.M. and concluded at 02:30 P.M.

You are requested to take the above information on your records.

Thanking you,
Yours Faithfully,

For TSC India Limited

Ashish Kumar Mittal
Managing Director
DIN:-00027712

Place: Jalandhar

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Annexure A

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sr .	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued;	4,72,438 Equity Shares to non-promoters
4.	In case of Preferential Issue the listed entity shall disclose the following additional details to the stock exchange(s): i. name(s) of the investor(s) along with category; ii. post allotment of securities - outcome of the subscription, number of investors	The details are enclosed as Annexure B
5	Issue price / allotted price (in case of convertibles)	Rs.63.50 /-

Annexure B

Name of the Proposed Allotees	Category (Promoter/ Public)	Pre-issue Shareholding Structure		No. of Equity Shares to be allotted	Post-issue Shareholding	
		Number	% of shares		Number	% of shares
Syed Qaim Abbas Rizvi	Non-Promoter	0	0	4,13,371	4,13,371	2.85
Divya Rizvi		0	0	12	12	0.00
Sanjeev Mahajan		0	0	59,055	59,055	0.41
Total				4,72,438	4,72,438	3.25

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