Date: 07/11/2026

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

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

Dear Sir/Madam,

Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the Half Year ended 30th September, 2026.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026, inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the Half Year ended 30th September, 2026 along with the Limited Review Reports of the Auditors for the corresponding period.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Thursday, October 01, 2026 and will open 48 hours after declaration of the said results.

Please take the above disclosure on record.

Thanking You,
Yours faithfully,

For TSC India Limited

Ashish Kumar Mittal
Digitally signed by Ashish Kumar Mittal
Date: 2026.11.07 13:12:39 +05'30'

Ashish Kumar Mittal
Managing Director
DIN: 00027712

Place: Jalandhar