



Date: January 08, 2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

NSE Symbol: TSC

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on January 06, 2026 – Revision

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

This is in continuation of our earlier disclosure dated January 06, 2026, submitted to the Stock Exchange regarding the outcome of the meeting of the Board of Directors held on January 06, 2026.

The Company wishes to inform that, due to an **inadvertent arithmetical / calculation error** in determining the number of equity shares proposed to be issued on a preferential basis, the details of the preferential allotment as disclosed earlier stand **revised**. The error was identified subsequently and does not arise from any change in the Board’s decision or pricing methodology.

Issuance of 4,70,933 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. 2,99,04,245 +/- 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.

Except for the above revision in the number of equity shares, **all other terms and conditions of the preferential issue as approved by the Board and disclosed earlier remain unchanged.**

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

Thank you,
Yours Faithfully,

For TSC India Limited

Ashish Kumar Mittal
Managing Director
DIN: 00027712

Place: Jalandhar

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



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;	4,70,933 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 Allottees	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	4,12,056	4,12,056	2.84
Divya Rizvi		0	0	11	11	0.00
Sanjeev Mahajan		0	0	58,866	58,866	0.41
Total				4,70,933	4,70,933	3.25

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