

Date: - 08th December, 2025

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,

Subject: Calendar of Events for conducting Postal Ballot

For the purpose of conducting Postal Ballot for passing of Ordinary Resolution and Special Resolution by the members of the Company, we are availing e-voting services of CDSL.

Calendar of events for Postal ballot is as follows:

SR. NO.	PARTICULARS	DATE	DAY
1	Board Meeting for providing remote E-voting (Postal ballot) & sending E-Voting Docs to CDSL/NSDL/RTA/NSE	December 08, 2025	Monday
2	Board Meeting for appointment of Scrutinizer	December 08, 2025	Monday
3	Board Meeting to finalize the board's report	NA	NA
4	Board Meeting to finalize Postal Ballot Notice	December 08, 2025	Monday
5	Date of determination of shareholders for the purpose of dispatch of Notice through e-mail (BENPOS DATE)	December 05, 2025	Friday
6	Date of sending e-mails by RTA/CDSL	December 08, 2025	Monday
7	Newspaper publication for E-Voting and Postal Ballot notice sent through mail	December 09, 2025	Tuesday
8	Dividend Record Date, if any	NA	N A
9	Book Closure Date (Start to End)	NA	N A
10	Cut-off date for the purpose of determining shareholders for voting	December 05, 2025	Friday
11	Remote e-voting start date and time	December 09, 2025	Tuesday

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

		2025 09:00 A.M.	
12	Remote e-voting end date and time	January 07, 2026 05:00 P.M.	Wednesday
13	Date of Passing Resolutions (last date of E-voting through Postal notice shall be deemed to be the date of passing of Resolution)	January 07, 2026	Wednesday
14	Last date of submission of Report by Scrutinizer	January 09, 2026	Friday
15	Date of Declaration of Results by Chairman/Authorized person	January 09, 2026	Friday

For TSC India Limited

**Ashish Kumar Mittal
Managing Director**

Cc:

National Securities Depository Limited (NSDL) Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	Bigshare Services Private Limited E-3 Ansa Industrial Estate saki Vihar Road Sakinaka Mumbai-400072
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