



Date: - 11th January, 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: Copy of newspaper cuttings containing the Notice of Extra Ordinary General Meeting

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today in “NAWAN ZAMANA” (Punjabi) and “Financial Express” (English) dated January 11, 2026 intimating that the Extra Ordinary General Meeting of the Company will be held on Monday, February 02, 2026 at 12:00 p.m. (IST) through electronic mode i.e. Video Conference or Other Audio-Visual Means (“VC/OAVM”). The said copies of newspaper advertisement are also being made available on website of the company i.e. www.tscindialimited.com.

Kindly take the above information on your records.

Thanking you,

For TSC India Limited

Ashish Kumar Mittal
Managing Director
DIN: 00027712

Encl: Copy of Publication

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

STATE BANK OF INDIA

HOME LOAN CENTRE
SHERANWALA GATE, THE MALL, PATIALA
 Tel. No.: 0175-2395513

E-AUCTION SALE NOTICE

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF VEHICLES ON 30.01.2026, 11:00 HRS. TO 16:00 HRS. LAST DATE & TIME OF SUBMISSION OF EMD & DOCUMENTS ON OR BEFORE 29.01.2026 UPTO 16:00 HRS BY BIDDERS OWN WALLET REGISTERED WITH M/S PSB ALLIANCE LTD. ON ITS E-AUCTION SITE
PSB Alliance site : <https://baanknet.com> BY MEANS OF RTGS/NEFT

OFFERS ARE INVITED THROUGH BID ALONG WITH KYC DOCUMENTS TO BE SUBMITTED AS PER DETAIL ABOVE FOR SALE OF BELOW MENTIONED VEHICLE ON "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS" FOR THE RECOVERY OF BANK'S DEBTS AS WELL AS THE COST AND OTHER EXPENSES FROM THE FOLLOWING CUSTOMERS:-

| Name of Borrower(s) / Guarantor(s) | Amount Outstanding Possession Date | Details of Vehicles | Reserve Price | | Date & Time of Auction of Property |
|--|---------------------------------------|---|---------------------|-------------------|---|
| | | | Earnest money (EMD) | Bid Increase Amt. | |
| Sh. Bhupinder Singh S/o Sh. Malkit Singh, # 408, Street No.14, Aman Nagar, Patiala | Rs. 923577/- plus Intt. plus charges. | Hyundai Venue 1.5 CRDI MT SX/2020, Engine No. D4FALM088272 Chassis No. MALFC81DLLM143858, Registration No. PB11CJ9595 (Property ID SBIN39847053451) | Rs. 4,50,000/- | | 30.01.2026 11.00 Hrs. to 16.00 hrs. |
| | | | Rs. 45,000 | | |
| | | | Rs. 10,000 | | |

Contact Person : M/s. J.K. Enterprises, Mobile No. 82838-08025, Date & Time of Inspection of Vehicle: 27.01.2026 (11:00 Hrs. to 16:00 Hrs.), Name of Contact Person : Mrs. Paramjit Kaur, Chief Manager, Contact No. 98720-11933, Mr. Nitish Verma, Deputy Manager, Contact No. 95017-00778.

THIS PUBLICATION IS ALSO A NOTICE UNDER RULE 6(2) & 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002 TO THE ABOVE BORROWERS & GUARANTORS

TERMS & CONDITIONS: The E-auction will be conducted through Bank's approved service provider M/s. PSB Alliance through its auction site PSB alliance site <https://baanknet.com>. The E-Auction Tender documents containing online E-auction Bid Form, Declaration General Terms & Conditions of online auction sale are available in PSB alliance site <https://baanknet.com>. The interested bidders shall submit their EMD through Web Portal PSB alliance site <https://baanknet.com>. (The User ID & Password can be obtained free of cost by registering name with PSB alliance site <https://baanknet.com> Registration/ Login ID & Password generation may take approx. 2-3 working days; therefore, this process may be initiated well in time. The EMD will be payable through NEFT to bidder's own wallet registered with M/s. PSB Alliance on its auction site. Please note that the EMD must be deposited in the wallet registered with M/s. PSB Alliance preferably by 29.01.2026. There is no encumbrance, title of properties known to the Secured Creditor. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of put on auction and claims/ rights/ dues/ effecting the property, prior to submitting their bid. The E-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known to the bank. The Authorised Officer/ Secured Creditor shall not be responsible any way for misprinting error or any third party claims/ rights/ dues. The sale will be subject to rules/ conditions prescribed under the PSB alliance site <https://baanknet.com>.

DATE: 10.01.2026
PLACE: PATIALA
AUTHORISED OFFICER-STATE BANK OF INDIA

Indian Bank

E-AUCTION SALE NOTICE

ZONAL OFFICE, CIVIL LINES, MORADABAD

Public Notice for E-Auction Sale of Immovable Properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorized Officer of Indian Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" Basis on the below mentioned dates, for recovery of under mentioned dues & future interest, charge and cost etc as detailed below. The reserve price and EMD amount for each property has been furnished below.

Last Date of EMD Deposit 29.01.2026 , Time : Till 4:30PM

| Sl. No. | Name and Address of the Borrower/ Guarantor Name of the Branch | Details of the Property | Outstanding dues as per 13(2) notice for which property is being sold | A) Reserve Price B) EMD C) Bid Multiplier |
|---------|--|--|---|---|
| 1. | M/s Shree Balaji Timber Traders through its Proprietor Mr. Vikas Gupta S/o Surendra Kumar Gupta (Proprietorship Firm) Situated at Khara Navada Near Hetam Mullaji Hotel Badaun UP 243601 2. Mr. Vikas Gupta S/o Surendra Kumar Gupta (Proprietor/Borrower) R/o H. No. 167 Jawahar Puri Near Imli Mandir Tehsil & District Badaun UP 243601. 3. Mr. Surendra Kumar Gupta S/o Darwari Lal Gupta (Guarantor & Mortgagor). R/o H. No. 167 Jawahar Puri Near Imli Mandir Tehsil & District Badaun UP 243601 4. Mrs. Usha Gupta W/o Mr. Surendra Kumar Gupta (Guarantor and Mortgagor) R/o Jawahar Puri District Badaun Baisali UP 243601 | Equitable mortgage of the house situated at Mohalla Imli Chowk Jawaharpuri Badaun (UP), registered by Bahi No. 1 Volume no. 3226 Page No. 267/278 at Deed No. 3250 Dt. 08.05.2003 with Area measuring about 62.00 sq. mts in the name of Mrs. Usha Gupta W/o Mr. Surendra Kumar Gupta and Mr. Surendra Kumar Gupta S/o Mr. Darbari Lal Gupta. Bounded as under:- East: House of Kailash Chandra Gupta, West: Rasta, North: House of Ramlal, South: House of Satyapal. | Rs. 30,90,813.00 as on 15.11.2021 + interest and other charges | Rs. 15,00,000/- Rs. 1,50,000/- Rs. 10,000/- |

BRANCH: INDIAN BANK BADAUN
Date and Times of E- auction : 29.01.2026 at 12.00 PM to 5.00PM

Contact Person: Authorised Officer : Mr. Nikhil Gupta, Mobile No. 7054825758
INDIAN BANK , BADAUN : Branch Manager Raj Kumar Singh , Mobile No. 7669399881

Bidders are advised to visit the website (1) www.indianbank.co.in (2) <https://www.baanknet.com>

Bidders are advised to visit the website (<https://www.baanknet.com>) of our e auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call 8291220220. For Registration status and for EMD status please email to support.baanknet@psballiance.com

For property details and photograph of the property and auction terms and conditions please visit: <https://www.baanknet.com> and for clarifications related to this portal, please contact PSB Alliance Pvt. Ltd, Contact No. 8291220220.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://www.baanknet.com>

Date : 10.01.2026
Place: BADAUN
Authorised Officer, INDIAN BANK

CAPRI GLOBAL HOUSING FINANCE LIMITED

Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 , **Circle Office :-** 9B, 2nd Floor, Pusa Road, New Delhi-110060

APPENDIX IV POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower (s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGHFL for an amount as mentioned herein under with interest thereon.

| S. Name of the Borrower(s) N. / Guarantor(s) | Description of Secured Asset (Immovable Property) | Demand Notice Date & Amount | Date of Possession |
|---|--|---|--------------------|
| 1. (Loan Account No. LNHEAA3000145122 (Old) 53000000499447 (New) of our Agra Branch) Man Singh (Borrower) Mr. Ramroop, Rekha Devi (Co-Borrower) | All that Piece and Parcel of Land and Building, the property being Plot in Khasra No. 84, (Admeasuring Area 83.61 Sq.Mtrs), Village Nagla Jasse, Ward Tajganj Tehsil and District Agra, Uttar Pradesh - 282001 Bounded As:- East: Rasta & Nikas 15 Ft. , West: House of Sohan Singh, North: Rasta & Nikas 18 Ft, South: Plot of Mahendra Singh and Kamal Singh | 14-10-2025 Rs. 1123797/- | 07.01.2026 |

Place : AGRA
Date : 11-JAN-2026
Sd/- (Authorised Officer)
For Capri Global Housing Finance Limited (CGHFL)

GRIHUM HOUSING FINANCE LIMITED

Registered Office: 6th Floor, B Building, Ganga Trueno, Lohegaon, Pune, Maharashtra 411014

APPENDIX IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of Grihum Housing Finance Limited herein referred as Secured Creditor of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on the dates as mentioned herein below.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of secured Creditor the amount and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below.

| Sr. No. | Name of Borrowers | Description of Property | Possession taken Date | Date of statutory Demand Notice | Amount in Demand Notice (Rs.) |
|---------|---|--|-----------------------|---------------------------------|---|
| 1. | Gaytri Prasad Mishra, Gyanendra Prasad Mishra, Punam Devi | All That Piece And Parcel Of The Part Of Arazi No. 60, Mauza- Naribari, Pargana & Tehsil- Bara, Prayagraj, Area Of 102.67 Sqr. Mtr Which is Bounded & Butted As Under- East: Plot Of Reeta Tripathi West: 25 Feet Road North: 28 Feet Road South: Plot Of Surendra Patel | 05/01/2026 | 09/10/2025 | Loan No. HL0068310000005034766 Rs. 1708098/- (Rupees Seventeen Lakh Eight Thousand Nine/Eight Only) payable as on 09/10/2025 along with interest @ 15.6 p.a. till the realization. |
| 2. | NANDLAL YADAV, MALTI, ASHUTOSH YADAV | All That Piece And Parcel Of Residential Plot On Khata No 00223, Arazi No 65, Area 234 Sq. Mtr. Situated At Amaon, Keramgar, Teh Chakiya Distt Chandauli, Bounded By: East- Link Road, West- Dr Ram Manohar Lohia Shikhdak Sansthan Amao, North - Land Of Ramdular, South- House Of Mahendra Sonkar. | 06/01/2026 | 09/10/2025 | Loan No. HL00055000000005044284 Rs. 534549/- (Rupees Five Lakh ThirtyFour Thousand Five Hundred FortyNine Only) payable as on 09/10/2025 along with interest @ 15.6 p.a. till the realization. |

In any case if there is any difference between the contents of local language publication and English newspaper publication, the content, of the English newspaper language published in Financial Express shall be prevail

Place: UTTAR PRADESH Date: 11.01.2026
Sd/- Authorised Officer, Grihum Housing Finance Limited

Canara Bank

भारत सरकार का उपक्रम

सिंडिकेट Syndicate

ASSET RECOVERY MANAGEMENT BRANCH (D.P.- 17415)

Ground Floor, Luv Kush Tower, Exhibition Road, Patna-800001, Mobile No.: 8102916048, 7903039522, Email: cb17415@canarabank.com

PROPERTY FOR E-AUCTION

E-AUCTION Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 6 (2) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) / Guarantor (s) / Director (s) / Mortgagor (s) that the below described Movable/Immovable property mortgaged/ hypothecated/Pledged/charged to the Secured Creditor, the physical / constructive possession of which has been taken by the Authorised Officer of **Canara Bank** will be sold on "As is where is", "As is what is" and "Whatever there is" on **28.01.2026**. Details are as under:

| S. No. | Name and Address of the Borrower(s) / Guarantor(s)/Mortgagor(s) | Outstanding In Rs. | Details of Properties | Reserve Price/Rs./ EMD/Bid Multiplier Amt. Type of Possession E-Auction ID |
|--------|---|--|---|--|
| 1. | a) M/s Suru Foods & Beverages Pvt. Ltd. Having Registered Office Address:- At- R -7, Ansal Chamber - II, Bhikaji Cama Place, New Delhi - 110066, Unit Address:- At- Ward No -5, Vill - Hardiya, Post - Areraj, East Champaran, Bihar - 845411. b) Mr. Himanshu Kumar Pandey (Guarantor/ Mortgagor/ Director) S/o-Harendra Kumar Pandey, Address 1-At- R-7, Ansal Chamber - II, Bhikaji Cama Place, New Delhi - 110066, Address 2- Ward No -5, Vill - Hardiya, Post - Areraj, East Champaran, Bihar - 845411. c) Mr. Kartic Raghav (Guarantor/Director) S/o-Balvir Singh Raghav, Address 1- At- R -7, Ansal Chamber - II, Bhikaji Cama Place, , New Delhi - 110066, Address 2-House No-1436 Pocket L, Sarita Vihar, South Delhi-110076. d) Mr. Piyus Kumar Pandey (Guarantor/ Mortgagor) S/o-Harendra Kumar Pandey, At- Ward No -5, Vill - Hardiya, Post - Areraj, East Champaran, Bihar -845411. e) Legal Heirs of Late Harendra Kumar Pandey--> Mr. Piyus Kumar Pandey S/o-Late Harendra Kumar Pandey, • Mr. Himanshu Kumar Pandey S/o- Late Harendra Kumar Pandey, • Smt Anupama Diwedi D/o- Late Harendra Kumar Pandey, All residing at - Ward No -5, Vill -Hardiya, Post- Areraj, East Champaran, Bihar-845411. | Rs. 3,44,62,897.48 as on 12.05.2025 along with interest and cost from 13.05.2025. | (Property:A) Sl. No. 1. Title Holder: Late Harendra Kumar Pandey, represented by Legal Heirs Mr. Piyus Kumar Pandey S/o-Late Harendra Kumar Pandey , Mr. Himanshu Kumar Pandey S/o- Late Harendra Kumar Pandey and Smt Anupama Diwedi D/o- Late Harendra Kumar Pandey , All the part and parcel of the Commercial Land in the name of Late Harendra Kumar Pandey, represented by Legal Heirs Mr. Piyus Kumar Pandey S/o-Late Harendra Kumar Pandey, Mr. Himanshu Kumar Pandey S/o-Late Harendra Kumar Pandey and Smt Anupama Diwedi D/o- Late Harendra Kumar Pandey, situated at Vill/ Mauza- Hardiya, PS- Govindganj, Thana No-88, Anchal- Areraj, Distt- East Champaran, Bearing- Sale deed no. 678 dated 29.01.2013, khata no. 15, Survey no. 345, Area 01 Kaththa 16 Dhur (12 Decimal). Boundaries of the property is as under: North : Dwarka Pandey, Khesra No- 349, South : Harkesh Pandey, Khesra no. 345, East: Mustari, Khesra No. 346, West : Mustari, Khesra No. 344, Sale deed no. 7358 dated 31.05.2011, Khata No. 16 & Khesra No. 455, Area 15 Dhur (05 Decimal), Boundaries of the property is as under : North : Nij Mokir Alah, South : Legal Heirs of Late Sakal Pandey, East- Bhneshwar Pandey, West: Nij Mokir Alah, Sale deed no. 7358 dated 31.05.2011, Khata No. 93 & Khesra No. 342, Area 01 Kaththa (06 ½ Decimal), Boundaries of the property is as under : North : Singeshwar Pandey & his brothers, South : Satiyadev Dubey & his brothers, East : Nij Mokir Alah, West : Pokhar, Sl. No. 2, Title Holder: Late Harendra Kumar Pandey, represented by Legal Heirs Mr. Piyus Kumar Pandey S/o-Late Harendra Kumar Pandey , Mr. Himanshu Kumar Pandey S/o- Late Harendra Kumar Pandey and Smt Anupama Diwedi D/o- Late Harendra Kumar Pandey , All the part and parcel of Commercial ancestral Land in the name of Late Harendra Kumar Pandey, represented by Legal Heirs Mr. Piyus Kumar Pandey S/o-Late Harendra Kumar Pandey , Mr. Himanshu Kumar Pandey S/o- Late Harendra Kumar Pandey and Smt Anupama Diwedi D/o- Late Harendra Kumar Pandey, situated at Vill/ Mauza - Hardiya, PS- Govindganj, Thana No-88, Anchal- Areraj, Distt- East Champaran, bearing Khata No. 35,49,88 & Khesra No. 344, 346, 458, 454, 341, Area - 12 Kaththa 04 Dhur., Boundaries of the property is as under: W.R.T Khata No. 35, Khesra No. 344 & Area 02 Kaththa 13 Dhur, North : Khushi Dewan, South : Siwan Yogiyar urf | Property: (A) 1 to 4 Rs. 2,53,00,000/- EMD- 25,000/- Physical ID: 228397 Property: (B) Plant & Machinery 1 to 44 Rs. 82,25,000/- EMD- Rs. 8,22,500/- 25,000/- Physical ID: 228403 |

Janerwa, East:Nij, West:Nij & Satiyadev Dubey, W.R.T Khata No. 35, Khesra No. 346 & Area 05 Kaththa 12 Dhur, North : Shambhu Raut, South : Siwan Yogiyar urf Janerwa, East: Nij & Awdhesh Pandey, West: Nij, W.R.T Khata No. 35, Khesra No. 458 & Area 00 Kaththa 16 Dhur, North: Anirudh Dubey, South: Bhanu Pandey, East: Farikain (Sharer), West: Nij, W.R.T Khata No. 49, Khesra No. 454 & Area 02 Kaththa 02 Dhur, North: Shambhu Raut & Anirudh Dubey, South:Bhanu Pandey, East: Nij, West: Nij, W.R.T Khata No. 88, Khesra No. 341 & Area 01 Kaththa 01 Dhur, North : Khushi Dewan, South: Satiyadev Dubey, East:Nij, West: Sadak, Sl. No. 3, **Title Holder: Mr. Himanshu Kumar Pandey, All the part and Parcel of Commercial Land in the name of Mr. Himanshu Kr Pandey, situated at Vill- Hardiya, PS- Govindganj, Thana No-88, Anchal- Areraj, Distt- East Champaran, bearing Sale deed no. 2520 dated 05.04.2019, Khata no. 68, Survey no. 345, Area 01 Kaththa 16 Dhur (12 Decimal). **Boundaries of the property is as under:** North : Mustari, South : Siwan Yogiyar urf Janerwa, East: Mustari, West : Mustari, Sl.No. 4, **Title Holder: Mr. Piyush Kumar Pandey**, All the part and Parcel of Commercial Land in the name of Mr. Piyush Kumar Pandey, situated at Vill- Hardiya, PS- Govindganj, Thana No-88, Anchal- Areraj, Distt- East Champaran, bearing Sale deed no. 4635 dated 12.09.2011, Khata no. 14, Survey no. 456, Area 01 Kaththa (6.66 Decimal), Boundaries of the property is as under : North:Harendra Kr Pandey, South: Nij Farikain, East: Bhubneshwar Pandey, West : Harendra Kr Pandey**

(Property:B) Details of the Hypothecated Plant and Machinery :NAME OF MACHINE & EQUIPMENTS: 1. 2 Cavity 2Liter3600 BPHApplication For water Norgrem Bolwing Valve With Auto Preform Feeder Chiller 5TR Mould,2. IshwariPetTechnology, 3. EWLR-101-BXAutomaticWater Level And Temperature Monitoring System, 4. 200 Kva Copper WoundDistribution Transformer, 5. AutoShrink Wrapper, 6. VoltasAc Win2T242Lzh, 7. 0162Dellins-3471 & Others, 8. ROMembrane & Others, 9. Chemical And Microbiological,10. SSCooking Kettle, 11. 250KVA,3Phase,STD, PanelJaskonCummins D.G Set With Battery Leads Etc, 12. ApplicatorMachine, 13. ETPPlant25KLD, 14. Coverage Gear Box3 HP & Others, 15. 600mlMould, 200mmlmould, 16. Mathawli 49H/31, 17. Chlorophyl Liquid, 18. Bolt Adaptor & Others, 19. CitricAcid & Others, 20. ICBALL Valve & Others, 21. Testing Charger & others, 22. Potassium Permagnat & Others, 23. C/o200 AMG Charge Over, 24. Pet Preform 09.60 GMSPCO, 25. Value,unionrings & Others, 26. Ordinary8X12, 27. PVCShrinkLable, 28. PVCShrinkLable, 29. PVCShrinkLable, 30. Cylinder & others, 31. Board, Tape & Others, 32. Pipe & Others, 33. Fan & Others, 34. RO-516 & Others, 35. Sealing Kit Chamber & Others, 36. MIACC02500 MechanicalSeal Assembly, 37. Servicescharges, 38. 4KepitMoult, 39. PetMoulet, 40. 165ML Jus, 41. GSI Barcode & Others, 42. 1HP3HPKSMB116KBLPUMP, 43. PerforatedTray & Others, 44. CeilingFan & Others

EMD Date & Time on or before 29.01.2026 at 11:59 PM (Canara Bank, Patna ARM Branch)
Account No. 209272434, IFSC Code CNRB0017415
For Detailed Terms and Conditions of the Sale,
Please refer to the link provided in www.canarabank.com/pages/bihar & www.baanknet.com

Date: 31.12.2025
Place: Patna
Authorized Officer
Canara Bank

TSC INDIA LIMITED

(FORMERLY KNOWN AS TSC TRAVEL SERVICES LIMITED AND TSC TRAVEL SERVICES PRIVATE LIMITED)
(CIN: U63040PB2003PLC026209)

Registered Office: Office No. 3, 2nd Floor, Midland Financial Centre, Plot No. 21-22, G.T. Road Jalandhar, Punjab-144001

Tel. No.: 0181-3501888, Email: cs@tsopl.biz, Website: <https://www.tscindialimited.com/>

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Company is scheduled to be held on Monday, February 02, 2026 at 12:00 p.m. (IST) through electronic mode [Video Conference ("VC") or Other Audio-Visual Means ("OAVM")] to transact the businesses as set out in the notice convening the EGM ("Notice"). The EGM is held through electronic mode in accordance with the circulars issued from time to time by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice for convening the EGM have been sent only through electronic mode on January 09th, 2026 to the Members whose e-mail addresses are registered with the Depository Participants ("DPs")/Company/Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA").

The copy of notice is also available on the website of the Company at www.tscindialimited.com and the website of National Stock Exchange of India Limited at www.nseindia.com. Additionally, the notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members can join the EGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of EGM and during the EGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's EGM. The procedure for joining the EGM through VC/OAVM is mentioned in the Notice.

The attendance of the Members participating in the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during the EGM:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the EGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. All the Members are hereby informed that:

A person whose name is recorded in the Register of Members/Beneficial Owners list maintained by the depositories as on the cut-off date i.e Friday, January 23, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting during the EGM.

The remote e-voting will be available during the following period:

| | |
|---------------------------------|--|
| Commencement of remote e-voting | From 09:00 a.m. (IST) on Friday, January 30, 2026 |
| End of remote e-voting | Till 05:00 p.m. (IST) on Sunday, February 01, 2026 |

- The remote e-voting will be disabled after 5.00 p.m. on Sunday, February 01, 2026 and the same will be enabled only during the EGM.

- Members who will cast their vote by remote e-voting prior to the EGM may attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again.

- Members, who will be present at the EGM through VC/OAVM and had not casted their vote on the resolutions through remote e- voting shall be eligible to vote through e-voting during the EGM.

- The manner in which persons who have acquired shares of the Company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, as mentioned in the Notice.

- The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the EGM for all Members (including the Members holding shares in physical form/whose e-mail addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

| Login Type | Helpdesk details |
|--|--|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 |
| Individual Shareholders holding securities in Demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 |

The Board of Directors has appointed Mr. Parminder Pal Singh Rally (Membership No. FCS 6861) of M/s P. S. Rally & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-Voting during the EGM, in a fair and transparent manner.

The results of the remote e-Voting and e-Voting conducted during the EGM shall be declared within two working days from the conclusion of the EGM. The results, along with the Scrutinizer's Report, shall be placed on the Company's website at www.tscindialimited.com and on the website of CDSL at www.evotingindia.com immediately after declaration of the results and shall also be communicated to the Stock Exchange where the Company's equity shares are listed, i.e., National Stock Exchange of India Limited (NSE), and made available on its website at www.nseindia.com.

Place: Jalandhar
Date: 11.01.2026
For TSC India Limited
Sd/-
Sonia Gaba
Company Secretary

