



Date: March 11, 2026

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

Sub: Outcome of Board Meeting – Allotment of Securities

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

Respected Sir/Ma'am

In compliance with Regulation 30 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., **March 11, 2026** have, *inter alia* considered and approved the allotment 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) to the shareholders of **GITHM Private Limited (Target Company)** by way of preferential issue for consideration other than cash, being the acquisition of 40,000 fully paid-up equity shares (“Sale Shares”) and voting rights constituting 100% of the shareholding of Target Company (for an aggregate consideration of Rs. 2,99,04,245 /- (Rupees Two crore ninety-nine lakh four thousand two hundred forty-five only), in accordance with applicable law.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A and B**.

The meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 03:30 PM.

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

TSC INDIA Limited

(Formerly known as TSC Travel Services Private Limited)

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 / allotment	Preferential issue
3.	Total number of securities allotted	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 / conversion price	Rs. 63.50/-

Annexure B

Name of the Proposed Allottees	Pre-issue Shareholding Structure		No. of Equity Shares to be allotted	Post-issue Shareholding Structure	
	Number	% of shares		% of shares	% of shares
Syed Qaim Abbas Rizvi	0	0	412056	412056	2.84
Divya Rizvi	0	0	11	11	0.00
Sanjeev Mahajan	0	0	58866	58866	0.41
Total			470933		