



**Date:** 19/05/2026

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 Audited Standalone and Consolidated Financial Results for the Half year and Financial year ended on 31<sup>st</sup> March, 2026**

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 30<sup>th</sup> May, 2026 at 12:00 P.M.** at Registered office of the company:

1. To consider, approve and take on records the Audited Standalone and Consolidated Financial Statements and Auditor's Report of the Company for the Half year and Financial year ended on 31<sup>st</sup> March, 2026.
2. Any other matter with permission of Chairman.

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 Wednesday, April 01, 2026 and will open 48 hours after declaration of the said results.

You are requested to kindly take the same on record.

Thanking You,  
Yours Sincerely,  
For **TSC India Limited**

**Ashish Kumar Mittal**  
**(Managing Director)**  
**DIN: 00027712**

Date: 19.05.2026  
Place: Jalandhar

**TSC INDIA Limited**

(Formerly known as TSC Travel Services Private Limited)