



Date: 21st August, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Notice of the Board Meeting to be held on 26th August, 2026.

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

Respected Sir / Madam,

We hereby inform the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 26th of August, 2026 at 01:00 P.M.** at the Registered Office of the Company at **Office No. 3, 2nd Floor, Midland Financial Centre, Plot No. 21-22, G.T. Road, Jalandhar, Punjab-144001**, interalia, to transact the following main businesses:

1. To receive, consider and adopt the report of the Board of Directors of the Company for the financial year ended **March 31, 2026.**
2. To consider and approve the re-appointment of Mr. Ashish Kumar Mittal (**DIN: 00027712**) as Managing Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.
3. To consider and approve the re-appointment of Mr. Syed Qaim Abbas Rizvi (**DIN: 07641793**) as Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.
4. To consider and approve Material Related Party Transactions with Traversia Technology Private Limited.
5. To consider and approve Material Related Party Transactions with TSC Finserv Private Limited (Subsidiary Company).
6. To consider and approve Material Related Party Transactions with GITHM Private Limited (Wholly-Owned Subsidiary Company).
7. To consider and approve the proposal for enhancement of limits on Loans, Investments, Guarantees and Securities under Section 186 of the Companies Act, 2013.
8. To consider and approve the proposal for granting a loan to TSC Finserv Private Limited (Subsidiary Company).
9. To appoint Scrutinizer to ascertain the Voting Process of 23rd Annual General Meeting of the Company.
10. To fix Cut-off date for 23rd Annual General Meeting of the Company.
11. To fix date, time and place to call and convene 23rd Annual General Meeting of the Company.
12. To consider any other matter with permission of the Chairman.

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



Kindly take the same on records.

Thanking You
Yours Sincerely,

For **TSC India Limited**

Ashish
Kumar Mittal

Digitally signed by
Ashish Kumar Mittal
Date: 2026.08.21
19:27:03 +05'30'

Ashish Kumar Mittal
Managing Director
DIN: 00027712

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