



Date: 23/09/2025

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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of 100% Stake in GITHM Private Limited

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., 23rd September, 2025, has considered and approved the acquisition of 100% equity shareholding of GITHM Private Limited (“Target Company”).

Post completion of the aforesaid acquisition, GITHM Private Limited will become a wholly owned subsidiary of TSC India Limited.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:30 P.M.

This is for your information and records.

Thanking You,

For TSC India Limited

Ashish Kumar Mittal
Managing Director

Place: Jalandhar

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

Annexure A

Information as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SR NO.	Particulars	Details
01	Name of the target entity, details in brief such as size, turnover etc.;	GITHM Private Limited (“Target Company”), is engaged in the business of Software development and IT-enabled services, computer hardware manufacturing and maintenance, consultancy and education in computer technology, as well as online/offline travel and tourism services. Turnover(Gross revenue) of the Target Company in FY 2024-25= Rs.5,43,48,783
02	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The acquisition does not fall under the category of related party transaction(s) and the promoter/promoter group/ group companies do not have any interest in the Target Company.
03	Industry to which the entity being acquired belongs	Travel & Tourism Related Services
04	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Target Company is engaged in business of tour and travel related services including the visas segment. The acquisition will enable our company to consolidate and expand its existing travel business by adding visas as a dedicated service line, thereby broadening its offerings to customers. It is expected to enhance business development, drive expansion into new areas of customer demand, foster strategic alliances, and support the overall growth of the Company, thereby creating long-term value for stakeholders.
05	Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approvals Required
06	Indicative time period for completion of the acquisition;	One year from the date of the agreement.

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07	Nature of consideration - whether cash consideration or share swap and details of the same;	<p>The total consideration is INR 3 Crore for acquisition of 100 % Equity shares of GITHM Private Limited.</p> <p>The company has paid INR 10,000 /- as token amount. The company has time to pay the balance amount which will be in form of cash / share swap within one year of agreement and accordingly the company will intimate to stock exchange / shareholders.</p>												
08	Cost of acquisition or the price at which the shares are acquired;	The total consideration is INR 3 Crore for acquisition of 100 % Equity shares of GITHM Private Limited.												
09	Percentage of shareholding / control acquired and/ or number of shares acquired;	Post-acquisition, the Company will hold 100% of the equity shares of the Target Company.												
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>a.) The Target Company, a private limited company, was incorporated on December 23, 2020 under the provisions of the Companies Act, 2013 and has its registered office situated at Ground Floor-A, Plot No. 1, Srijan Vihar, Near Sahara Shaher, Vipin Khand, Gomtina, GAR, Lucknow, Uttar Pradesh-226010. The Target Company was incorporated with an objective of software designing, development, customization, implementation, maintenance, and IT-enabled services, including hardware solutions and consultancy. It also undertakes travel and tourism-related services such as flight booking, package tours, and agency services.</p> <p>b.) Last 3 Financial Years GTV(For Air tickets only) (in Rs.):</p> <table border="1"> <thead> <tr> <th>2024-25</th><th>2023-24</th><th>2022-23</th></tr> </thead> <tbody> <tr> <td>147.85 Cr</td><td>170.91 Cr</td><td>127.96 Cr</td></tr> </tbody> </table> <p>c.) Last 3 Financial Years turnover (Gross Revenue) (in Rs.):</p> <table border="1"> <thead> <tr> <th>2024-25</th><th>2023-24</th><th>2022-23</th></tr> </thead> <tbody> <tr> <td>5,43,48,783</td><td>4,94,33,079</td><td>2,92,95,530</td></tr> </tbody> </table> <p>d.) Country of operations- India</p>	2024-25	2023-24	2022-23	147.85 Cr	170.91 Cr	127.96 Cr	2024-25	2023-24	2022-23	5,43,48,783	4,94,33,079	2,92,95,530
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		<p>e.) Total No. of Visas applied during last 3 Financial Years:</p> <table><tr><th>2024-25</th><th>2023-24</th><th>2022-23</th></tr><tr><td>13,718</td><td>14,908</td><td>12,122</td></tr></table> <p>f.) Total No. of Air Tickets booked during last 3 Financial Years:</p> <table><tr><th>2024-25</th><th>2023-24</th><th>2022-23</th></tr><tr><td>36,618</td><td>36,216</td><td>26,015</td></tr></table>	2024-25	2023-24	2022-23	13,718	14,908	12,122	2024-25	2023-24	2022-23	36,618	36,216	26,015
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