Date: 25/08/2026

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

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

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received on **25TH August, 2026**, Interim Order No. **RD/CHD/TSC/Comp/441/129/SRN N30613988/2026/1647-1651**, dated 24 August, 2026, passed by the Regional Director, Northern Region-II, Chandigarh, under Section 441 of the Companies Act, 2013, in respect of contravention of Section 129(3) of the Companies Act, 2013.

The aforesaid Order pertains to compounding of default relating to non-preparation and non-laying of the Consolidated Financial Statements before the Annual General Meeting for FY 2021-22, FY 2022-23 and FY 2023-24. The default was subsequently made good by the Company by filing the requisite AOC-4 CFS forms. Compounding fees aggregating to Rs.4,40,000/- have been levied on the applicants, payable within 10 days as stipulated in the Order.

The details required to be disclosed as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure - A.

We hereby submit the aforesaid disclosure for your information and records.

Yours faithfully,

For TSC India Limited

Ashish Kumar Mittal
Digitally signed by Ashish Kumar Mittal
Date: 2026.08.25 20:13:39 +05'30'

Ashish Kumar Mittal
Managing Director
DIN: 00027712

Place: Jalandhar

Annexure – A

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Name of the authority</td><td>Regional Director, Northern Region-II (Chandigarh)</td></tr>
<tr><td>2.</td><td>Nature and details of the action(s) taken, initiated or order(s) passed</td><td>The Regional Director, Northern Region-II, Chandigarh, vide Interim Order dated 24 August, 2026, has disposed of the compounding application filed under Section 441 of the Companies Act, 2013, in respect of contravention of Section 129(3) of the Companies Act, 2013. Compounding fees have been levied on the applicants as follows:
<table>
<tr><th>Name of Applicant</th><th>Default Period</th><th>Compounding Fee</th></tr>
<tr><td>Mr. Ashish Kumar Mittal-Director/MD</td><td>2021-22,2022-23 and 2023-24</td><td>Rs. 1,65,000/- (@ Rs. 55,000/- per year)</td></tr>
<tr><td>Mr. Vinay Gupta-Director/CFO</td><td>2021-22,2022-23 and 2023-24</td><td>Rs. 1,65,000/-(@ Rs. 55,000/- per year)</td></tr>
<tr><td>Ms. Puja Mittal-Director</td><td>2021-22& 2022-23</td><td>Rs. 1,10,000/-(@ Rs. 55,000/- per year)</td></tr>
<tr><td>Total</td><td></td><td>Rs. 4,40,000/-</td></tr>
</table>
</td></tr>
<tr><td>3.</td><td>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</td><td>The Interim Order was received on 25-08-2026.</td></tr>
<tr><td>4.</td><td>Details of the violation(s)/ contravention(s) committed or alleged to be committed</td><td>Contravention of Section 129(3) of the Companies Act, 2013, relating to failure to prepare and lay before the Annual General Meeting the Consolidated Financial Statements for FY 2021-22, FY 2022-23 and FY 2023-24. The default was subsequently made good by filing the requisite AOC-4 CFS forms.</td></tr>
<tr><td>5.</td><td>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.</td><td>The said Order does not have any direct impact on the Company’s financial, operational or other activities. The compounding fees aggregating to Rs.4,40,000/- have been levied on the respective applicants and are payable by them within 10 days as stipulated in the Order.</td></tr>
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