Dated: - 26th August, 2026

To,

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

SUB: OUTCOME OF BOARD MEETING HELD ON 26TH AUGUST, 2026

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

Respected Sir / Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting held on **Wednesday, 26th August, 2026** has inter alia, transacted the following main businesses:

1. Considered and adopted the report of the Board of Directors of the Company for the financial year ended **March 31, 2026.**
2. Considered and approved the re-appointment of Mr. Ashish Kumar Mittal **(DIN: 00027712)** as Managing Director of the Company, who retires by rotation and, being eligible, offered himself for re-appointment. The brief profile and other requisite details of Mr. Ashish Kumar Mittal are enclosed as **Annexure-I.**
3. Considered and approved the re-appointment of Mr. Syed Qaim Abbas Rizvi **(DIN: 07641793)** as Director of the Company, who retires by rotation and, being eligible, offered himself for re-appointment. The brief profile and other requisite details of Mr. Syed Qaim Abbas Rizvi are enclosed as **Annexure-II.**
4. Considered and approved the proposed Material Related Party Transactions with Traversia Technology Private Limited.
5. Considered and approved the proposed Material Related Party Transactions with TSC Finserv Private Limited, Subsidiary Company.
6. Considered and approved the proposed Material Related Party Transactions with GITHM Private Limited, Wholly-Owned Subsidiary Company.
7. Considered and approved the proposal for enhancement of the limits for making Loans, Investments, giving Guarantees and providing Securities under Section 186 of the Companies Act, 2013.
8. Considered and approved the proposal for granting a loan to TSC Finserv Private Limited, Subsidiary Company.

9. Appointed Mr. Parminder Pal Singh Rally, Managing Partner at M/s P.S. Rally & Associates, Practicing Company Secretaries, as Scrutinizer to ascertain the voting process of the 23rd Annual General Meeting of the Company.
10. Fixed 14th September,2026 as the cut-off date for the purpose of ascertaining the members eligible to attend and vote at the 23rd Annual General Meeting of the Company.
11. Fixed the date, time and venue for convening the 23rd Annual General Meeting of the Company on Monday, 21st September,2026 at 12:00 P.M. (IST) in physical mode at **Hotel President, situated at Police Line Road, Jalandhar, Punjab -144001,** in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

You are requested to kindly take the same on record. Meeting concluded at 02.00 P.M.

Yours Sincerely,
For TSC India Limited

SONIA GABA

Digitally signed by SONIA GABA
Date: 2026.08.26 14:08:11 +05'30'

Sonia Gaba
(Company Secretary and Compliance Officer)

ANNEXURE I: BRIEF PROFILE OF Mr. ASHISH KUMAR MITTAL

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	The change is due to **Mr. Ashish Kumar Mittal (DIN: 00027712),** Managing Director, retiring by rotation as per the Companies Act, 2013. He has confirmed his eligibility and willingness to accept the office, and, accordingly, the Board of Directors has approved his re-appointment as Managing Director of the Company, subject to the approval of the members at the ensuing Annual General Meeting.
2.	Date of Re-appointment	21/09/2026
3.	Term of the Appointment	Mr. Ashish Kumar Mittal will hold the office of Managing Director for a period of five years with effect from June 06, 2024.
4.	Brief Profile	Mr. Ashish Kumar Mittal holds a Bachelor of Commerce degree from G.A.C.C., Indore. He possesses 30 years approx. of extensive experience as a versatile entrepreneur, with exposure across diverse sectors including but not limited to motion pictures, entertainment sector, logistics services and freight forwarding, travel agency, IT sector etc. Insightful knowledge of banking and finance sector, dealing with various banks on various portfolios. Handling financial matters of the corporates in which has served/is serving as Director.
5.	Disclosure of relationships between directors	Mr. Ashish Kumar Mittal is the spouse of Mrs. Puja Mittal, Chairperson and Non-Executive Director of the Company.
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Ashish Kumar Mittal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

ANNEXURE II: BRIEF PROFILE OF Mr. SYED QAIM ABBAS RIZVI

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	The change is due to **Mr. Syed Qaim Abbas Rizvi (DIN: 07641793),** Director, retiring by rotation as per the Companies Act, 2013. He has confirmed his eligibility and willingness to accept the office and, accordingly, the Board of Directors has approved his re-appointment as Director of the Company, subject to the approval of the members at the ensuing Annual General Meeting.
2.	Date of Re-appointment	21/09/2026
3.	Term of the Appointment	Mr. Syed Qaim Abbas Rizvi will hold the office of Director for a period of five years with effect from October 10, 2025.
4.	Brief Profile	Mr. Syed Qaim Abbas Rizvi holds a Bachelor's degree in Arts and a Diploma in Airlines and Travel Management from Trade Wings Institute. He is an accomplished professional with over two decades of diverse experience in the travel and tourism industry. He has successfully led business operations, strategic initiatives, and organizational development across multiple reputed enterprises. Over the years, he has built strong expertise in business expansion, client relations, and operational excellence, contributing significantly to the growth and transformation of the organizations he has been associated with.
5.	Disclosure of relationships between directors	Mr. Syed Qaim Abbas Rizvi is not related to any other Director, Manager or Key Managerial Personnel of the Company.
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Syed Qaim Abbas Rizvi is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.