



Date: - 26th August, 2026

To,

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

Sub: Intimation of Cut-off Date.

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

Respected Sir/Madam,

1. Cut-off date to ascertain the members eligible to attend Annual General Meeting

The Company has fixed following date as cut-off date for the purpose of ascertaining the members eligible to attend the 23rd Annual General Meeting of the Company, which is scheduled to be held on Monday, 21st September, 2026.

Scrip Code /Symbol	Type of Security & ISIN	Cut-off Date	Purpose
NSE-TSC	Equity Shares ISIN: INE16VK01010	14 th September 2026 (Monday)	For the purpose of ascertaining the members eligible to attend the 23 rd Annual General Meeting of the Company.

Kindly take the same on record.

Yours Sincerely,
For TSC India Limited

Sonia Gaba
(Company Secretary and Compliance Officer)

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



Cc: Bigshare Services Private Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400059 Maharashtra

National Securities Depository Limited

301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Bandra(East), Mumbai, Mumbai, Maharashtra, India, 400051

Central Depository Services (India) Limited

Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower P, arel (E), Mumbai City, Mumbai, Maharashtra, India, 400013

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