



Date: - 26th August, 2026

To,

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

Sub: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

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

Respected Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 23rd Annual General Meeting and the Annual Report for Financial Year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company/Registrar & Share Transfer Agent/Depository Participants. A copy of the sample letter is enclosed herewith.

The above information may also be accessed on the website of the Company, viz. www.tscindialimited.com.

You are requested to kindly take the same on record.

Thanking You,
Yours Sincerely,
For TSC India Limited

Sonia Gaba
(Company Secretary and Compliance Officer)

Encl.:A/a

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



To,
Folio/DPCL: _____
Name: _____
Address: _____

Sub.: Notice of 23rd Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26.

We thank you for your continued patronage as a shareholder of **TSC INDIA LIMITED** (“the Company”).

We are pleased to inform you that the 23rd Annual General Meeting of the Company will be held on **Monday, September 21st, 2026 at 12:00 P.M. (IST) in physical mode at Hotel President, situated at Police Line Road, Jalandhar, Punjab -144001**, to transact the businesses as set out in the Notice convening the AGM.

As per **Regulation 36(1)(b)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), listed entities are required to send a letter providing the web link, including the exact path, where complete details of the Annual Report are available, to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository, or, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available, is as follows:

- **Company Website:** <https://www.tscindialimited.com/>
- **Path of Notice of 23rd AGM and Annual Report for F. Y. 2025-26:**
[Notice-of-AGM-and-Annual-Report-2025-26-Standalone-and-Consolidated.pdf](#)

The Annual Report of the Company is also available on the website of Stock Exchange i.e National Stock Exchange of India Limited (NSE), at <https://www.nseindia.com/get-quote/equity/TSC/TSC-India-Limited>.

Key details of the AGM are as under:

Particulars	Details
Cut-off date of E-voting	Monday, 14 th September, 2026
E- Voting Start Date with Time	Friday, 18 th September, 2026 from 09:00 AM
E- Voting End Date with Time	Sunday, 20 th September, 2026 till 5:00 PM

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



To receive communications from the Company promptly, we request you to immediately register your e-mail address at the earliest with DP/RTA.

Should you have any queries, please feel free to contact at cs@tscpl.biz.

Thanking you,
Yours faithfully,
For TSC INDIA LIMITED

Sd/-
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