



5<sup>th</sup> July, 2025

To,

**Listing Department**  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street –  
Mumbai- 400001

**Listing Department**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400051

**Scrip Code: 532349**

**Scrip Symbol: TCI**

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

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Transport Corporation of India Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at [www.tcil.com](http://www.tcil.com).

Hope you will find the same in order and request you to take it on your records.

Thanking you,

Yours Faithfully,  
**For Transport Corporation of India Limited**

**Ashish Kumar Tiwari**  
**Group CFO**

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**Transport Corporation of India Limited**

**Corporate Office :** TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

Ph. No.: +91 124-2381603, Fax.: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

**Regd. Office:-** Flat Nos. 306 & 307, I-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

Date: 3<sup>rd</sup> July, 2025

To,  
The Shareholders of  
Transport Corporation of India Limited

Dear Sir/Madam,

**Sub: Notice of 30th Annual General Meeting of the Members of Transport Corporation of India Limited and Annual Report for FY2024-25**

We are pleased to inform you that the 30th Annual General Meeting ('AGM') of Transport Corporation of India Limited ('the Company') is scheduled to be held on Monday, 28<sup>th</sup> July, 2025, at 10:00 a.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: <https://tcil.com/disclosures/>

Additionally, Notice of the AGM and the Annual Report is also available on the website CDSL at [www.evotingindia.com](http://www.evotingindia.com) and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Cut-off date for e-Voting	Monday, July 21, 2025
2.	e-Voting start date and time	Thursday, July 24, 2025 from 9:00 a.m. (IST)
3.	e-Voting end date and time	Sunday, July 27, 2025 at 5:00 p.m. (IST)
4.	Book Closure period	Monday, 21st July, 2025 to Monday, 28 <sup>th</sup> July, 2025 (both days inclusive)
5.	Contact Details, in case of any query/grievance related to remote e-voting or need assistance before or during the AGM	Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Toll Free no. 1800 22 55 33 E-mail: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>

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CIN : L70109TG1995PLC019116



Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,  
For **Transport Corporation of India Limited**

**Sd/-**  
**D P Agarwal**  
**Chairman and Managing Director**  
**DIN: 00084105**

**Transport Corporation of India Limited**

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