

7th 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: Newspaper Cutting- Dispatch of Annual Report along with the Notice about convening the 30th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India for giving information pertaining to the 30th Annual General Meeting of Transport Corporation of India Limited to be held through Video Conferencing/Other Audio Visual Means on Monday, July 28, 2025 at 10:00 a.m. (IST), we are forwarding herewith copies of newspaper cuttings of the above notice as published in the following newspapers:

Name	Date of publishing
Financial Express (English)	7 th July, 2025
Nava Telangana (Telugu Language)	7 th July, 2025

The above information is also available on the Company's website at 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

Encl: as above

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

...continued from previous page.



Simple, Safe, Smart way of Application – Make use of it !!!
 *Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the ASBA. For details, check section on ASBA below. Mandatory in Public Issues from January 01, 2016. No cheque will be accepted.



UPI-Now available in ASBA for Individual Investors and Non-Institutional Investor applying for amount upto ₹5,00,000/-, applying through Registered Brokers, DPs and RTAs. UPI Bidder also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020, issued by the Central Board of Direct Taxes and the subsequent press releases, including press releases dated June 25, 2021 and September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by (i) Individual Investors in the Individual Investors Portion; (ii) Non-Institutional Investors with an application size of up to ₹5,00,000/- in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" on page 353 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchange and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of the Stock Exchange and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35 and <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=43>, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link www.sebi.gov.in. UPI Bidders Bidding using the UPI mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. HDFC Bank Limited has been appointed as Sponsor Banks for the Issue, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For Issue related queries, please contact the BRLM on their email ID as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail to: ipo_upi@npci.org.in.

In case of any revision to the Price Band, the Bid/Issue Period will be extended by at least three (3) additional Working Days following such revision of the Price Band, subject to the Bid/Issue Period not exceeding Ten (10) Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the Book Running Lead Manager, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of one (1) Working Day, subject to the Bid/Issue Period not exceeding Ten (10) Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a public notice, and also by indicating the change on the website of the Book Running Lead Manager and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), other Designated Intermediaries and the Sponsor Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs"), the "QIB Portion", provided that our Company, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds; and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Investors using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 353 of the Red Herring Prospectus.

Bidders/Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorised the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

Contents of the Memorandum of Association of the Company as regards to its objects: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 213 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 436 of the Red Herring Prospectus.

Liability of members of the Company: Limited by shares.
AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on the date of the Red Herring Prospectus, the Authorized Share Capital of ₹ 25,00,00,000 (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of ₹10/- each. Issued, Subscribed & Paid-up Share Capital prior to the Issue ₹ 17,75,18,090 (Seventeen Crores Seventy Five Lakhs Eighteen Thousand Ninety) divided into 1,77,51,809 (One Crore Seventy Seven Lakhs Fifty One Thousand Eight Hundred and Nine) Equity Shares of ₹10/- each. For details of the Capital Structure, please refer "Capital Structure" on page 94 of the Red Herring Prospectus.

NAME OF THE SIGNATORIES TO MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at time of signing of the Memorandum of Association of our Company: Dilipbhai Kagathara – 5,000 Equity Shares and Dineshbhai Kagathara – 5,000 Equity Shares.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA: Since the Issue is being made in terms of Chapter IX of the SEBI ICDR Regulations, the Red Herring Prospectus has been filed with SEBI in terms of the Regulation 246 (5) of the SEBI ICDR Regulations, and the SEBI shall not issue any observation on Issue Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" on page no. 329 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Issue Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Issue Document. The investors are advised to refer to the Issue Document for the full text of the "Disclaimer Clause of NSE" on page no. 329 of the Red Herring Prospectus.

GENERAL RISK: Investment in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to section titled "Risk Factors" on page 30 of the Red Herring Prospectus.

TRACK RECORD OF THE BOOK RUNNING LEAD MANAGER: The BRLM associated with the Issue have handled 5 public issues in the current financial year and preceding two financial years, out of which 1 issues closed below the offer price on listing date.

Name of the BRLM	Mainboard	Total Issue	SME	Issue closed below IPO price on listing date
Vivro Financial Services Private Limited	-	-	5	1

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 Vivro Financial Services Private Limited Vivro House, 11, Shashi Colony, opp. Suvidha Shopping Center, Paldi, Ahmedabad, Gujarat 380007, India. Telephone: +91-79 4040 4242; E-mail id: investors@vivro.net Investor Grievance Id: investors@vivro.net Website: www.vivro.net Contact Person: Hardik Vanpariya/Jay Dodiya; SEBI Registration No.: INM00010122 CIN: U67120GJ1996PT029182	 MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400063, (Maharashtra), India. Telephone: +91-81 0811 4949; Website: www.in.mpms.mugf.com Email ID: spunweb.smeipo@in.mpms.mugf.com Investor Grievance ID: spunweb.smeipo@in.mpms.mugf.com Contact Person: Shanti Gopalkrishnan; SEBI Registration No.: INR000004058 CIN: U67190MH1999PT118368	 Spunweb Nonwoven Limited Registered Office: Survey No.109(2), N.H. 27, Near Wankaner Boundry Post at Jalida, Village Rangpar, Rajkot - 363621, Gujarat, India. Corporate Office: Office No. 604, South Block, Twin Star, Near Nana Mava Circle, 150 Feet Ring Road, Rajkot - 360 005, Gujarat, India. Website: www.spunweb.com; E-Mail: cs@spunweb.in Telephone No: +91-87 5894 4844 Company Secretary and Compliance Officer: Romit Ajaykumar Shah

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application Forms can be obtained from the Registered Office of Company, Spunweb Nonwoven Limited, Telephone: +91-87 5894 4844; Registered Office of Book Running Lead Manager, Vivro Financial Services Private Limited, Telephone: +91 79 4040 4242; Syndicate Member, Vivro Financial Services Private Limited, Telephone: +91 22 6666 8040; and the selected location of sub syndicate members, Self Certified Syndicate Banks; Registered Brokers; Designated RTA Locations and Designated CDP Locations for participating in the Issue. Application Forms will also be available on the websites of the Stock Exchange and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchange and SEBI.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus shall be available at the website of Stock Exchange at www.nseindia.com, the website of Book Running Lead Manager at www.vivro.net and the website of the Issuer Company at www.spunweb.com.

AVAILABILITY OF ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available at the website of Stock Exchange at www.nseindia.com, the website of Book Running Lead Manager at www.vivro.net and the website of the Issuer Company www.spunweb.com.

SYNDICATE MEMBER(S): Vivro Financial Services Private Limited
ESCROW COLLECTION BANK/REFUND BANK/BANKER TO THE ISSUE & SPONSOR BANK: HDFC Bank Limited
UPI: UPI Bidders can also bid through UPI mechanism.
All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus dated July 04, 2025.

Date: July 05, 2025
Place: Rajkot

Disclaimer: Spunweb Nonwoven Limited has filed a Red Herring Prospectus dated July 04, 2025 with the ROC. The Red Herring Prospectus shall be made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BRLM i.e., Vivro Financial Services Private Limited at www.vivro.net, the website of the NSE at www.nseindia.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" on page 30 of the Red Herring Prospectus. The Equity Shares issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of U.S. persons (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be offered and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) and (ii) outside the United States in offshore transaction in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdiction where those offer and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

M/s. PALLAVARAM TANNERS INDUSTRIAL EFFLUENT TREATMENT COMPANY LTD., (PTIETC)
 No.105, Anna Salai, Nagalkeni, Chromepet, Chennai - 600 044,
 Mobile : 9840216069, 9159820337, Email : pallavaramcetprojects@gmail.com

NOTICE INVITING TENDER - UPGRADATION OF PTIETC CETP, PALLAVARAM

Inviting Tender for various Upgradation works of Pallavaram PTIETC CETP with 3000m³/day capacity under STEP sub-scheme of IFLDP of DPIIT, GOI - sealed bids in two cover system (Technical & Financial) for the following works. The Conditions and other details are available in the tender documents.

Tender No.	Name of Work / Tender	Value of EMD (In Rupees)	Cost of Tender Document (Inclusive of GST)
Tender Nos. : PTIETC/DPIIT-STEP/2025 - 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 & 12			
1	Supply, erection & commissioning of Mechanical Bar Screen, Handrail in SS 316 for Aeration Tank & 3T capacity Tractor Trailers	4,00,000/-	Rs.11,800/-
2	Supply, installation & commissioning of Submersible Pumps	4,50,000/-	Rs.11,800/-
3	Supply, erection & commissioning of Jet Aspirators for Equalization system in effluent treatment plant with all associated components	2,25,000/-	Rs.11,800/-
4	Supply, erection & commissioning of Semi-Automatic Plate Filter press including Feed pump, accessories and all associated components	2,00,000/-	Rs.11,800/-
5	Supply, erection & commissioning of Secondary Clarifier Mechanism, Reactor Clarifier Mechanism, DAF Mechanism & Thickener Mechanism - all in SS 316, Chemical storage Tank -25Cum and Filtrate water recycling system including all associated components	5,00,000/-	Rs.11,800/-
6	Supply, erection & commissioning of Screw Press -25m3/hr -2Nos including all associated components	1,50,000/-	Rs.11,800/-
7	Supply, erection & commissioning Ceramic Membrane Ultra Filtration system - Feed Rate: 150 m3/hr including all associated components	26,00,000/-	Rs.23,600/-
8	Supply, erection & commissioning of Ozone system (15 kg/hr) with Oxygen Generation Plant (105 Nm ³ / hr) with all associated components	16,00,000/-	Rs.23,600/-
9	Supply, erection & commissioning of Semi-Automatic Solar Sludge Drying System, Automated sludge spreading system, Mobile sludge mixing system with automatic Guiding system and Conveyors	12,50,000/-	Rs.17,700/-
10	Supply, erection & commissioning of Auto Transformer -1600 KVA, Generator -1250 KVA, MV Panels, RLC Control Monitoring system and Cabling with all accessories and associated components	10,00,000/-	Rs.17,700/-
11	Construction of RCC Equalization tank for effluent treatment with capacity 3000 - m3, RCC building for Screw Press and Ultra Filtration system with associated civil works	10,00,000/-	Rs.17,700/-
12	Construction of RCC Sludge drying bed, RCC Buildings for Filter press, Ozone system, Generator, Thickener Bridge, Sludge storage tanks tanks and RCC Platform for Solar sludge drying system with all associated works	6,75,000/-	Rs.17,700/-

Tender Items	Sale Period	Pre-bid Meeting	Last Date of Submission
Items Nos.1,4, 6,7 & 8	11 th to 25 th July, 2025 on all working days (10.00am to 4.00pm)	As Specified in the respective tender document	28 th July 2025 before 14.00 Hrs
Items Nos.2,3, 5,11 & 12	14 th to 28 th July, 2025 on all working days (10.00am to 4.00pm)	As Specified in the respective tender document	30 th July 2025 before 14.00 Hrs
Items Nos.9 & 10	18 th to 30 th July 2025 on all working days (10.00am to 4.00pm)	As Specified in the respective tender document	31 st July 2025 before 14.00 Hrs

Interested Tenderers may purchase the Tender documents by submitting a written application for each tender separately to the Managing Director, PTIETC, Chennai - 600 044, enclosing with a crossed Bank Demand Draft drawn in favour of "Pallavaram Tanners Industrial Effluent Treatment Company Ltd" payable at Chennai towards the cost of Tender Document. Further the tenderer may participate either in one or more than one item of tender. PTIETC reserves the right to withdraw this proposal or reject any or all bids or to allot part of the work to different agencies without assigning any reasons thereof.

Managing Director-PTIETC

Transport Corporation of India Ltd.
 CIN: L70109TG1995PLC019116
Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S.P. Road, Hyderabad - 500 003 (Telangana)
Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
 Tel: +91 124 2381603-06
 E-mail: secretarial@tcl.com; Website: www.tcl.com

NOTICE

In continuation to our newspaper advertisement dated 27th June, 2025, notice is hereby given that the 30th Annual General Meeting ("AGM"/"Meeting") of Transport Corporation of India Limited ("the Company") will be held on Monday, 28th July, 2025 at 10:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated February 28, 2022 and relevant circulars issued subsequently in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), along with any other applicable Circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice convening the 30th AGM through electronic mode on Monday, 28th July, 2025 to Members whose email addresses are registered with the Company's National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories")/DP's/Registrar & Transfer Agent ("Registrar"/RTA).

The Notice of the AGM of the Company along with the Annual Report for the Financial Year 2024-25 (the "Annual Report") of the Company is available on the website of the Company at www.tcl.com. Additionally, it can also be accessed on the websites of Central Depository Securities Limited (CDSL) website at www.evotingindia.com and the Stock Exchanges, viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Company shall send a physical copy of the Annual Report to those Members who request for the same at secretarial@tcl.com or enward.ris@tcl.com mentioning their Folio No./DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also sending letter to the shareholders who have not registered their email addresses with the Company, providing a direct web link to the Annual Report along with its relevant details.

Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provision for attending and participating in person at the AGM of the Company.

Instruction for remote e-Voting before the AGM:
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, each as amended, the MCA Circulars and other applicable laws, the Company is providing the facility of remote e-Voting prior to the AGM and remote e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Monday, 21st July, 2025 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting provided by CDSL, either prior to the AGM or during the AGM.

The remote e-Voting facility prior to the AGM would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Thursday, 24 th July, 2025
End of e-Voting	Upto 5.00 p.m. (IST) on Sunday, 27 th July, 2025

The remote e-Voting module shall be disabled by CDSL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- For Physical shareholders:** please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (Self-attested scanned copy of Aadhar Card) by email to enward.ris@tcl.com.
- For Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Comprehensive guidance on (a) remote e-Voting before the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) e-Voting during the AGM and (d) registration of email IDs, are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website at www.tcl.com.

The Board of Directors has appointed V K Bajaj, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

The results of the remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared along with the Scrutinizer's report, shall be placed on the Company's website at www.tcl.com and on the website of CDSL at www.evotingindia.com immediately after their declaration and communicated to the Stock Exchanges where the Company's Shares are listed viz. BSE and NSE and be made available on their respective websites at www.bseindia.com and www.nseindia.com.

For Transport Corporation of India Limited
 Sd/-
D P Agarwal
 Chairman and Managing Director

Place: Gurugram
Date: 5th July, 2025

BLUE HORIZON INVESTMENTS LIMITED
 CIN: L98999MH1974PLC127031
Registered Address: Ballarpur Paper Mills, P.O. Ballarpur-442 901 District Chandrapur, Maharashtra
Corp. Add.: Tower C, Vatika First India Place, M.G. Road, Gurugram-122001, Haryana
 Email ID: sect.bluehorizon@vsnthholdings.com
 Contact Number: 0124-4099500; Website: www.bhil.org

NOTICE OF 51st ANNUAL GENERAL MEETING

NOTICE is hereby given that 51st Annual General Meeting (AGM) of the shareholders of the Company will be held on **Wednesday, July 30, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue, in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India ("Applicable Circulars"). The Registered Office of the Company shall be deemed venue for the AGM.

Notice of the AGM and Annual Report for the financial year 2024-25 have been sent in electronic mode to the members whose e-mail addresses are registered with the Company/Depository Participant(s), unless any member has requested for a physical copy of the same. The Notice of 51st AGM and the Annual Report will also be available on Company's website i.e. www.bhil.org, Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com and website of Calcutta Stock Exchange.

The register of members and Share Transfer Books of the Company will remain closed from **July 24, 2025 to July 30, 2025 (both days inclusive)** for the purpose of 51st AGM.

Pursuant to the provisions of Section 108 of Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI LODR, the Company is providing e-voting facilities to its members through CDSL in respect of business to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that:

- The remote e-voting period shall start at **July 27, 2025 (9.00 A.M. IST) and ends on July 29, 2025 (5.00 PM IST)** remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **July 23, 2025, Wednesday** may cast their vote electronically.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account number/folio number, PAN, name and registered address.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Shareholders who have voted through Remote e-voting will also be eligible to attend the meeting. However, they will not be eligible to vote through e-voting at the meeting.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
 - For Physical shareholders:** Please visit the link www.cdslindia.com or mail at investor.services@cdslindia.com and follow the process for updation of e-mail ID as guided therein. The Member who updates his/her Email address post-dispatch of the Notice of 51st AGM of the Company, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM.
 - For Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP).
 - For Individual Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- For any grievances pertaining to the E-voting facility, the members may visit FAQ's section and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board
 For Blue Horizon Investments Limited
 Sd/-
Nitin Malhotra
 CEO & Whole Time Director
 DIN: 00054701

Place: Gurugram
Date: 06th July 2025

