

8<sup>th</sup> May, 2025

**Listing Department,  
The National Stock Exchange of India Ltd.,  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051**

**Listing Department,  
BSE Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001**

**Scrip Symbol: TCI**

**Scrip Code: 532349**

**Ref: Intimation of Next Board Meeting dated March 26, 2025**

**Sub: Intimation of consideration of issuance of Non-Convertible Debenture (NCDs)/Bonds/other similar instruments**

Dear Sir/Madam,

In continuation of our letter dated March 26, 2025, regarding intimation of Board Meeting to be held on May 14, 2025, we wish to inform you that the Board of Directors may also consider issuance of Non-Convertible Debenture (NCDs)/Bonds/other similar instruments on Private Placement basis.

This Notice may kindly be taken as our disclosure as required under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours Faithfully,

**For Transport Corporation of India Ltd.**

**Archana Pandey  
Company Secretary & Compliance Officer**

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**Transport Corporation of India Limited**

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