

27<sup>th</sup> June, 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 Advertisement in connection with the 30th Annual General Meeting ('AGM') of Transport Corporation of India Limited ('the Company')**

In terms of Regulation 30 and 47 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circulars no. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, intimating that 30<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 28<sup>th</sup> July, 2025 at 10:00 A.M. through Video Conferencing/Other Audio visual means.

We are forwarding herewith copies of newspaper cuttings of the above notice as published in the following newspapers:

<b>Name</b>	<b>Date of publishing</b>
Financial Express (English)	27 <sup>th</sup> June, 2025
Nava Telangana (Telugu Language)	27 <sup>th</sup> June, 2025

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.

Thank 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

# जनसेवा सहकारी बँक लि., हडपसर, पुणे.

## जनसामान्याची असामान्य बँक, जनसेवेसाठी वचनबद्ध !

**Government Security Lending (GSL) transactions**  
(in market value terms) (Amount ₹ in Crores)

	Minimum outstanding during the year	Maximum outstanding during the year	Daily average outstanding during the year	Outstanding as on March 31, 2025
Securities lent through GSL transactions	1.00	90.00	25.38	50.00
Securities borrowed through GSL transactions	1.00	24.00	2.48	0.00

**RELATED PARTY DISCLOSURES: (AS - 18)**

i. The Bank has not extended any finance except as permitted by RBI to the current members of the Board of Directors and their relatives, nor renewed/granted extensions to such loans.

ii. The loans extended are in conformity with the RBI directives issued vide its circular dated 12.03.2007, the directors or their relatives are permitted to avail advances against the security of their term deposits and life insurance policies. None of these loans is overdue.

iii. Statement Showing Particulars of Loans & Advances to the Directors & their Relatives:

Particulars	Amount O/s at the beginning of the year i.e. 1.04.2024	Amount of sanctioned during the current period	Amount of O/s at the end of the year 31.03.2025	% to the total Loans & Advances
Directors	0.00	0	0.05	0.00
Relative of Directors	0.30	0	0.28	0.00
Companies / Firms in which Directors are interested	0	0	0	0
Directors Relative Surety	0	0	0	0
<b>Total</b>	<b>0.30</b>	<b>0</b>	<b>0.33</b>	<b>0</b>

iv) The Bank has disclosed the necessary information regarding parties to the extent permissible under Banking Regulation Act, 1949 by way of loans given to Directors and their relatives.

v) The Bank is a co-operative society under the Maharashtra State Co-operative Societies Act, 1960 and there are no Related Parties requiring a disclosure under Accounting Standard 18 issued by the Institute of Chartered Accountants of India

other than Key Management Personnel the Chief Executive Officer of the Bank Shri Shirish Nivruti Polekar. However, in terms of RBI circular dated March 29, 2003, CEO being a single party coming under the category, no further details therein need to be disclosed.

**OVERVIEW**  
Janaseva Sahakari Bank Ltd. Hadapsar, Pune is a co-operative society registered under the MCS Act 1960 (Registration No. PNA/BNK/206/1972) and engaged in the business of banking as per the license granted by the Reserve Bank of India. The bank had 30 branches and one offsite ATM at the beginning of the year. During the financial year 2024-25 bank has closed the business operations of two branches located at Nashik and Vashi from 01.02.2025 due to non viability of business at these places. Nashik Branch business is merged with Chakan Branch and Vashi branch business is merged with Thane Branch. Its intimation is sent to the Reserve Bank of India. Area of operations of the bank is Maharashtra State. During the year it was engaged in the business of banking and allied permissible activities.

**DISCLOSURES FOR PENALTIES:**  
The Reserve Bank of India (RBI) has not imposed any penalty for any reason on the bank during the financial year 2024-25.

**PROVISIONS, CONTINGENT LIABILITIES AND CONTINGENT ASSETS: (AS 29)**

a. Details of Provision. (Amount ₹ in Lakhs)

Particulars of provision	Opening balance- 01.04.2024	Addition	Deletion/Utilization	Closing Balance-31.03.2025
NPI	0.00	0.00	0.00	0.00
Reconciliation Entries	26.00	0.70	26.00	0.70
Contingency	450.00	0.00	300.00	150.00
Covid 19	157.86	0.00	157.86	0.00
Covid Resolution-2	436.44	0.00	275.13	161.31

**Payment of DICGC Insurance Premium** (Amount ₹ in Crores)

Particular	2024-25	2023-24
Payment of DICGC Insurance Premium	2.32	2.30
Arrears in payment of DICGC Premium	0.00	0.00

**Business Ratios**

Ratios (In percent)	2024-25	2023-24
Interest Income as a percentage to Working Funds	7.63	6.97
Non-interest income as a percentage to Working Funds	1.42	1.16
Cost of Deposits	4.96%	4.70%
Net Interest Margin	3.66	3.37
Operating Profit as a percentage to Working Funds	1.10	1.34
Return on Assets	0.51	0.51
Business (deposits plus advances) per employee (in ₹ crore)	7.25	6.77
Profit per employee (in ₹ crore)	0.028	0.026

**Movement of NPA** (Amount ₹ in Crores)

Particulars	2024-25	2023-24
A) Gross NPA		
i) At the beginning of the year	159.77	213.33
ii) Additional during the year	20.13	21.85
iii) Less - Closed /Recovered/Written Off	97.08	75.42
iv) At the end of the year	82.82	159.77
B) Comparative Position of Gross & Net NPA		
Gross NPA Amount	82.82	159.77
Gross NPA %	7.91%	16.03%
Net NPA Amount	77.27	15.43
Net NPA %	0.57%	1.81%

**Ratios (In percent)**

	2024-25	2023-24
Gross NPA to Gross Advances	7.91	16.03
Net NPA to Net Advances	0.57	1.81
Provision coverage ratio	93.30	90.34

**Dr. Rajendra Hiremath, Chairman**  
Rajendra Valekar  
Sachin Shirude  
Adv. Madhuri Patole, Expert Director

**Shirish Polekar, CEO**  
Mrs. Asha Bahirat  
Sanjay Ghatpande  
STAFF DIRECTORS  
Jitendra Dabhade  
Jyotiba Kamble

**Ravi Tupe, Vice Chairman**  
Shirish Kirad  
Dr. Nilesh Abnave  
Rajan Wadke

# STATUTORY AUDITORS' REPORT FOR THE YEAR 2024-25

**Report on the Audit of the Financial Statements**

1. We have audited the accompanying Standalone Financial Statements of Janaseva Sahakari Bank Limited, Hadapsar, Pune (the 'Bank') which comprise the Balance Sheet as at March 31, 2025, the Profit and Loss Account, the Cash Flow Statement for the year ended and notes to the Financial Statements including a summary of significant accounting policies and other explanatory information in which are included returns for the year ended on that date of Head Office & 30 Branches audited by us.

2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Financial Statements together with the notes thereon, give the information required by the Banking Regulation Act, 1949 (as applicable to co-operative societies) as amended by Banking Regulation (Amendment) Act, 2020, Maharashtra Co-operative Societies Act, 1960 (the 'Act') and the Maharashtra Co-operative Societies Rules, 1961 (the 'Rules') and the guidelines issued by Reserve Bank of India (RBI), Registrar of Co-operative Societies, Maharashtra, in the manner so required for the Bank give a true and fair view in conformity with the accounting principles generally accepted in India

a. In case of the Balance Sheet, of the state of affairs of the Bank as at March 31, 2025;  
b. In case of Profit and Loss Account, its profit for the year ended on that date; and  
c. In case of the Cash Flow Statement, of the cash flow for the year ended on that date.

**Basis for Opinion**  
3. We conducted our audit in accordance with the Standards on Auditing ('SAs') issued by the Institute of Chartered Accountants of India ('the ICAI'). Our responsibilities under those Standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Bank in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Emphasis of Matter**  
4. We draw attention to note 2(a) of Part III and disclosure no 1(b) (i) of part IV of the notes to financial statements for the year ended on 31st March 2025 with respect to:  
i) The creation of provision for non performing assets of Rs. 6.78 crores by appropriating from surplus in Profit and Loss Account as per the guidelines issued by Reserve Bank of India vide circular no 2024-25/58 DOR.CAP.REC. No. 27/09.8.201/2024-25 dated 02.08.2024 regarding prudential treatment of Bad and Doubtful Debt Reserve (BDDR) by Co-operative Banks.  
ii) Transfer of balance of Rs. 14.77 crores in the bad and doubtful debt reserve to profit & loss appropriation account, in accordance with the aforesaid circular of the Reserve Bank of India, subject to approval by shareholders in the AGM.  
Our opinion is not modified in respect of this matter.

**Information other than the Financial Statements and Auditors' Report thereon**  
5. The Bank's Board of Directors is responsible for the other information. The other information comprises the information included in Board of Directors report including other explanatory information but does not include the financial statements and our auditor's report thereon.  
Our opinion on the financial statements does not cover the other information and we do not and will not express any form of assurance conclusion thereon. In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. When we read the Directors' Report including annexures, and Management Discussion and Analysis, if we conclude that there is material misstatement therein, we are required to communicate the matter to those charged with governance and the members in the Annual General Meeting. We have nothing to report in this regard.

**Responsibility of Management and those charged with governance for the Financial Statements**  
6. The Bank's Board of Directors is responsible for the preparation and fair presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Bank in accordance with the accounting principles generally accepted in India, including the Accounting Standards issued by ICAI, and the provisions of the Banking Regulation Act, 1949 and the Rules made thereunder, the Maharashtra Co-operative Societies Act, 1960, the Maharashtra Co-operative Societies Rules, 1961 (as applicable) and circulars and guidelines issued by RBI from time to time. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Bank and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.  
In preparing the financial statements, management is responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Bank or to cease operations, or has no realistic alternative but to do so. Those charged with governance are also responsible for overseeing the Bank's financial reporting process.

**Auditors' Responsibility for the Audit of the Financial Statements**  
7. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also identify and assess the risks of material misstatement of financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than that for one resulting from error, as fraud may involve collusion, forgery, intentional omission, misrepresentation, or the override of internal control.  
• Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Bank's internal control.  
• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.  
• Conclude on the appropriateness of management use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Bank's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosure in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Bank to cease to continue as a going concern.  
• Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the Standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.  
• Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.  
We also provide those charged with governance with the statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguard.  
From the matters communicated with those charged with governance, we determine those matters that were of most significance in audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that matters should not be communicated in our report because of the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefit of such communication.

**Report on Other Legal and Regulatory Requirements**

8. The Balance Sheet and the Profit and Loss Account have been drawn up in Form 'A' and 'B' respectively of the Third Schedule to the Banking Regulation Act, 1949 and Rules thereon.  
9. Subject to the limitations of the audit indicated in paragraph 4 to 6 above, as required u/s 30(3) of Banking Regulation Act, 1949 & under Rule 69(4) of the Maharashtra Co-operative Societies Rules, 1961 we report that:  
a. we have obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of our audit and have found them to be satisfactory;  
b. In our opinion, proper books of accounts as required by the Act, Rules and Bye-Laws have been kept by the bank so far as it appears from our examination of those books and the returns received from the offices and branches of the Bank have been found adequate for the purpose of our audit.  
c. The Balance Sheet and Profit & Loss Account and the Cash flow statement dealt by this report, are in agreement with the books of accounts and returns.  
d. The transactions of the Bank which have come to our notice, have been within the powers of the Bank.  
e. The accounting standards adopted by the bank are consistent with those laid down by accounting principles generally accepted in India so far as it applicable to banks.  
10. As required by Rule 69(6) of Maharashtra Co-operative Societies Rules, 1961 we report on the matters specified in clauses (i) to (iv) of the said Rule to the extent applicable to the bank:  
i. During the course of our audit, we have generally not come across transactions which appear to be contrary to the provisions of Act, Rules and Bye - Laws of the Bank.  
ii. During the course of our audit, we have generally not come across any sum which sought to have been but have not been brought into account by the bank.  
iii. In our opinion and according to explanation given to us, we have not noticed any material impropriety or irregularity in the expenditure or in the money due to the bank.  
iv. The following amounts are categorized as sub-standard, doubtful or loss assets as per the prudential norms of RBI as on 31.03.2025 and reported in terms of clause (iv) of Rule 69(6) of the Rules. (Amount ₹ in Crores)

Particulars	No. of A/c	Principal O/s	Interest O/s	Total
Sub-Standard	134	1975.63	43.90	2019.53
Doubtful - I	30	76.10	5.39	81.49
Doubtful - II	121	1811.24	397.78	2209.02
Doubtful - III	56	4377.94	2592.06	6970.00
Loss	13	41.24	9.70	50.94
<b>Total</b>	<b>354</b>	<b>8282.15</b>	<b>3048.83</b>	<b>11330.98</b>

Bank is having total provision of Rs. 77.27 Crores as on 31.03.2025 as against the Gross NPA of Rs. 82.82 Crores.  
v. To the best of our knowledge, no other matters have been specified by the Registrar of Co-operatives of Maharashtra, which require reporting under this rule.  
We further report that for the year 2024-25 under audit, the bank has been awarded 'A' classification.

**For A S K A & CO**  
**CHARTERED ACCOUNTANTS**  
**F.R.N. 122063W**  
**CA Anup R. Bagaitkar**  
**(PARTNER)**  
**M.N.O. 149883**  
**PLACE: Dombivli**  
**DATE: 07.06.2025**  
**UDIN: 25149883BMMURL6774**

**Transport Corporation of India Ltd.**  
CIN: L70951TC1995PLC019116  
**Regd. Office:** Flat No. 306 & 307, 1-8-271 to 273, 3<sup>rd</sup> 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: +91 123 268103-06  
E-mail: secretarial@tci.com, Website: www.tci.com

**NOTICE**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ('AGM') of Transport Corporation of India Limited ('the Company'), will be held on Monday, July 28, 2025 at 10:00 am (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the 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 October 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued 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 24, 2024 (collectively referred to as 'SEBI Circulars'), the Notice of the AGM along with the Integrated Annual Report of the Company for the Financial Year 2024-2025 will be sent electronically to those Members whose e-mail addresses are registered with the Company's National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories'/'Dps')/Registrar & Transfer Agent ('Registrar'/'RTA').

It is requested to the shareholders who have not yet registered their email addresses, to register their e-mail IDs temporarily in respect of shares held in dematerialised form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, KFin Technologies Ltd., Selenium Tower B, Plot number 31 & 32, Financial District Gachiboli, Hyderabad 500 032, Tel:+91 040 67161524, email: einward.ris@kfinetech.com or to the Company at secretarial@tci.com.

The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at secretarial@tci.com or einward.ris@kfinetech.com mentioning their Folio no/DP ID and Client ID.

The e-copy of the Notice along with the Integrated Annual Report, Financial Statements and other Statutory Reports will be available on the website of the Company at www.tci.com and on Central Depository Securities Limited (CDSL) website at www.evotingindia.com. Additionally, Notice of the AGM and the Integrated Annual Report will also be available on the website of 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 and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of 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 Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by CDSL. Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The remote e-Voting facility would be available during the following period:

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

The Notice calling the AGM will also be made available on the website of the Company at www.tci.com, Stock Exchanges at www.bseindia.com and www.nseindia.com and on Central Depository Securities Limited (CDSL) website at www.evotingindia.com.  
The Company is providing remote e-voting facility to all the shareholders to cast their votes on all resolutions set out in the notice of the AGM as well as through e-voting system during the AGM through the platform of CDSL. The Shareholders whose email addresses are not registered with the depositories/Company for obtaining login credentials for e-voting for the resolutions proposed in the notice calling the AGM, are requested to email to the company on secretarial@tci.com. The detailed procedure for remote e-voting will be provided in the Notice.

Members are requested to update bank account mandate for receipt of dividend directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialised form and in respect of shares held in physical form to the RTA by providing Form ISR-1 and other forms as prescribed vide SEBI/HO/MISD/MISD-POD-1/P/CIR/2023/37 dated March 16, 2023, as amended from time to time. Detailed procedure and forms are available on the website of the Company at www.tci.com and on the website of the RTA at www.kfintech.com.

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

Place: Gurugram  
Date: 26<sup>th</sup> June, 2025

**TCI EXPRESS**  
LEADER IN EXPRESS  
TCI EXPRESS LIMITED  
CIN: L62200TG2008PLC061781  
**Regd. Office:** Flat No. 306 & 307, 3<sup>rd</sup> Floor, 1-8-271 to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500003 (TG)  
**Corp. Office:** Plot No. 84, 3<sup>rd</sup> Floor, Institutional Area, Sector-32, Gurugram-122001, Haryana  
Tel: + 91 124 2384090 94, E-mail: secretarial@tciexpress.in, Website: www.tciexpress.in

**NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING LIMITED OF TCI EXPRESS LIMITED**

Notice is hereby given that 17<sup>th</sup> Annual General Meeting ('AGM') of TCI Express Limited ('the Company') will be held on Wednesday, July 23, 2025 at 10:30 A.M (IST), through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), read along with circulars issued under these statutes permitting holding of AGM by VC/OAVM means.

The Company has engaged services of Central Depository Services (India) Limited ('CDSL') for facilitating AGM through VC/OAVM means and e-voting. The Members may refer AGM Notice for complete procedure for participating, joining and voting at AGM.

In compliance of above said circulars, the Annual Report including the financial statements for the financial year 2024-25 along with Notice of the 17<sup>th</sup> AGM will be sent only to those Members, whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ('RTA') or with the respective Depository Participants ('DP'). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Members, who have not yet registered their e-mail addresses, are requested to register the same with their DP's, if shares are held in dematerialized form. If your shares are held in physical form, you can request the Annual Report by emailing the RTA at rajeev.kr@kfintech.com or the Company at secretarial@tciexpress.in. This will allow the Company to share the Annual Report with you as a one-time registration. To permanently update your email, please submit Form-ISR-1.

The Members may note that the Notice of the AGM and Annual Report for the financial year 2024-25, will also be available on the Company's website at <https://www.tciexpress.in/annual-reports?nid=2&key=c81e728d9d4c2f636f06789c14862c>, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and website of CDSL at <https://www.cdslindia.com>, respectively. The instructions for joining the AGM and the manner of participation in remote e-voting or casting vote through e-voting system during the AGM, by the Members who are holding shares in dematerialized mode or physical mode or who have not registered their email address with the Company/Depository or any person who acquires shares and becomes a Member of the Company after the Notice being sent electronically on due date, along with manner for registering/updating bank details will be provided in the Notice of AGM.

The Shareholders may also note that the Board of Directors has recommended final dividend for the FY 2024-25 at the rate of Rs. 2.00 per equity share. The said dividend, if approved at this AGM, will be paid to the entitled Shareholders (subject to deduction of tax at source). We shall send a separate communication regarding tax liability and the process for submitting documents or declarations for claiming reduced tax to the Shareholders, who have provided their email addresses to the Company. Please register your email address as mentioned earlier, so we can communicate with you promptly regarding dividends.

The Company is providing facility for electronic credit of dividend payments directly into the accounts of Shareholders. Hence, Members are requested to submit/update bank account details with DP, in case you are holding shares in the electronic form. In case of your shareholding is in the physical form, you are requested to register/update PAN, e-mail address, bank details, nomination and other KYC details by filing Form-ISR-1 and related KYC forms. The manner and process of making application as per the aforesaid framework and operational guidelines thereto is available on the website of the RTA at <https://ris.kfintech.com/clientservices/isc/> and the Company at <https://www.tciexpress.in/investor-faq.aspx>. In case of any assistance, the Members may contact to the Company/RTA.

By Order of the Board  
For TCI Express Limited  
**Priyanka**  
Company Secretary and Compliance Officer

Place: Gurugram  
Date: June 26, 2025

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By Order of the Board  
Sd/-  
**Nitin Sharma**  
Date: 26<sup>th</sup> June, 2025 (Company Secretary & Compliance Officer)

