

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001
Scrip Code: 540212

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

Sub: Annual Disclosure under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that the members of Promoter and Promoter Group including Persons acting in concert, have not made any encumbrance against the total 26,687,662 equity shares held by them in TCI Express Limited (the Company), directly or indirectly during the financial year ended on March 31, 2025.

This is for your information, records and meeting the disclosure requirements. Hope you shall find it in order.

Thanking you,

For and on behalf of Promoter & Promoter Group
TCI Express Limited



[D.P Agarwal]

Date: April 02, 2025

Place: Gurugram

Copy to:

1. The Company Secretary-TCI Express Limited
2. Audit Committee-TCI Express Limited

**DETAILS OF EQUITY SHARES HELD BY PROMOTER AND PROMOTER GROUP
AS ON MARCH 31, 2025**

Sr.no	Category & Name of the Shareholder	Total No of Shares held as on 31.03.2025	Shareholding as a % of total no of shares
A	Indian- Individuals/Hindu undivided Family		
1	Dharam Pal Agarwal (HUF)	10,19,878	2.66
2	Vineet and Sons (HUF)	10,382	0.03
3	Vineet Agarwal	20,05,896	5.23
4	Dharmpal Agarwal	4,19,314	1.09
5	Chander Agarwal	9,17,131	2.39
6	Priyanka Agarwal	8,72,604	2.27
7	Urmila Agarwal	9,25,295	2.41
8	Chandrima Agarwal	3,70,528	0.97
9	Vihaan Agarwal	2,22,166	0.58
10	Nav Agarwal	2,22,166	0.58
11	Chander & Sons	0	0
	Total (A)	69,85,360	18.21
B	Any Other-Body Corporate and Firm		
12	TCI Exim Private Limited	1,56,572	0.41
13	TCI Trading (Dharmpal Agarwal)	24,87,497	6.48
14	TCI Express Consolidated Limited	1,70,58,233	44.45
	Total (B)	1,97,02,302	51.34
	Total Shareholding of Promoter and Promoter Group (A+B)	2,66,87,662	69.55