

April 07, 2026

To,

BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Mumbai – 400051.

Scrip Code: 512038

NSE Symbol: TCC

Sub.: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Abhishek Narbaria, one of the Promoter of TCC Concept Limited, hereby confirm and declare on behalf of the Promoter and Promoter Group (as detailed in Annexure A) that no encumbrance has been created on the equity shares of the Company held by us, either directly or indirectly, during the financial year ended March 31, 2026, other than those already disclosed.

Kindly take the same on record.

Abhishek Narbaria
For & on behalf of Promoter/ Promoter Group of
TCC Concept Limited

CC: Audit Committee
TCC Concept Limited
5th Floor, VB Capitol Building,
Range Hill Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Pune-411007

Annexure A
Promoter and Promoter Group of TCC Concept Limited

| S no. | NAME | CATEGORY |
|--------------|----------------------------|-----------------|
| 1. | Abhishek Narbaria | Promoter |
| 2. | Umesh Kumar Sahay | Promoter |
| 3. | Aditi Umesh Sahai | Promoter Group |
| 4. | Hemlata Mahendra Singh | Promoter Group |
| 5. | Nikhil Dilipbhai Bhuta | Promoter Group |
| 6. | Amit Narbaria | Promoter Group |
| 7. | Akalpita Surendra Bedkihal | Promoter Group |