

April 03, 2026

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| 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 Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dharmpal Agarwal, based on declarations received from the Promoter and Promoter Group, including Persons Acting in Concert ('PAC'), confirm that no encumbrance has been created, directly or indirectly, on the 26,687,662 equity shares held in TCI Express Limited ('the Company') during the financial year ended March 31, 2026.

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



(Dharmpal Agarwal)

Date: April 03, 2026

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, 2026**

| Sr.no | Category & Name of the Shareholder | PAN | Total No of Shares held as on 31.03.2026 | Shareholding as a % of total no of shares |
|----------|--|-----|--|---|
| A | Indian- Individuals/Hindu undivided Family | | | |
| 1 | Dharam Pal Agarwal (HUF) | | 1,019,878 | 2.65 |
| 2 | Vineet and Sons (HUF) | | 10,382 | 0.03 |
| 3 | Vineet Agarwal | | 2,005,896 | 5.22 |
| 4 | Dharmpal Agarwal | | 419,314 | 1.09 |
| 5 | Chander Agarwal | | 917,131 | 2.39 |
| 6 | Priyanka Agarwal | | 872,604 | 2.27 |
| 7 | Urmila Agarwal | | 925,295 | 2.41 |
| 8 | Chandrima Agarwal | | 370,528 | 0.96 |
| 9 | Vihaan Agarwal | | 222,166 | 0.58 |
| 10 | Nav Agarwal | | 222,166 | 0.58 |
| 11 | Chander & Sons | | 0 | 0.00 |
| | Total (A) | | 6,985,360 | 18.18 |
| B | Any Other-Body Corporate and Firm | | | |
| 12 | TCI Exim Private Limited | | 156,572 | 0.41 |
| 13 | TCI Trading (Dharmpal Agarwal) | | 2,487,497 | 6.47 |
| 14 | TCI Express Consolidated Limited | | 17,058,233 | 44.40 |
| | Total (B) | | 19,702,302 | 51.28 |
| | Total Shareholding of Promoter and Promoter Group (A+B) | | 26,687,662 | 69.46 |

Thanking you,



For and on behalf of Promoter & Promoter Group
TCI Express Limited
(Dharmpal Agarwal)

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For and on behalf of Promoter & Promoter Group
TCI Express Limited
(Dharpal Agarwal)