



TCI EXPRESS

LEADER IN EXPRESS

Dated: February 03, 2026

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street-Mumbai-400001	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051
Scrip Code: 540212	Scrip Symbol: TCIEXP

Sub: Board approved 1st Interim dividend of FY 2025-26

Dear Sir/Madam,

In continuation to our letter of the even date conveying outcome of Board Meeting of **TCI Express Limited** ("the Company"), kindly note that the Board of Directors considered and declared Interim dividend for FY 2025-26 at the rate of 350% (Rs. 7.00/-) per equity share of face value of Rs.2/- each.

The dividend shall be paid within the statutory time limit to the equity shareholders of the Company, whose names would appear on the Register of Members of the Company as on the Record date fixed i.e. Saturday, February 07, 2026.

This is for your information, records and meeting the disclosure requirements as prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request your good office to take the above information on records

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)