



TCI EXPRESS

LEADER IN EXPRESS

Dated: November 06, 2025

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 Kurla Complex, Bandra (E) Mumbai-400051 Scrip Symbol: TCIEXP
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Sub: Outcome of Board Meeting - TCI Express Limited
Ref-Outcome of Board Meeting- Issuance of Corporate Guarantee

Dear Sir/Madam,

In furtherance of our letter of even date communicating the outcome of Board Meeting, this is to inform you that the Board of Directors has also approved the issuance of a Corporate Guarantee by the Company, in favour of DBS Bank Limited or any other financial institution in Singapore, on behalf of its wholly owned subsidiary, TCI Express Pte. Ltd., Singapore, for an amount not exceeding SGD 5 million, to secure the subsidiary's banking and financial facilities.

The details of the said transaction, as required under Regulation 30 read with Clause 1 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure-I**.

Kindly take the above information on record and oblige.

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)
Encl: as above

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: Plot No. 84, 3rd Floor, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104



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Annexure-1

S. No	Particulars	Details
1	Name of party for which such guarantees or indemnity or surety has been given	Approval for issuance of the Corporate Guarantee on behalf of TCI Express Pte. Ltd- Wholly Owned Subsidiary of the Company.
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, TCI Express Pte. Ltd., being a Wos is a related party of the Company. Mr. Chander Agarwal-Managing Director of TCI Express Limited act as an Executive Director of the Wos. Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction. The transaction falls within the ambit of related party transactions and is at arms’ length.
3	Brief details of such guarantee or indemnity or becoming a surety.	The Company is required to issue a Corporate Guarantee up to SGD 5 million to the DBS Bank Limited, Singapore on behalf of Wos to cover the term loan to be sanctioned by the bank.
4	Impact of such guarantees or indemnity or surety on listed entity.	There is no material impact of the issuance of the abovementioned corporate guarantee on the Company.

For TCI Express Limited

PRIYANKA

(Company Secretary & Compliance Officer)

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