

Dated: January 16, 2026

To,

**Listing Department**  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street –  
Mumbai- 400001

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

**Scrip Code: 532349**

**Scrip Symbol: TCI**

**Sub: Intimation of Board Meeting to be held on Wednesday, February 04, 2026**

Dear Sir/Madam,

In continuation of our letter dated December 26, 2025, with respect to closure of trading window, pursuant to provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 04, 2026, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the 3<sup>rd</sup> quarter and nine months ended December 31, 2025.

Further, the closure of trading window for the purpose of trading in the shares of the Company has already been in operation with effect from January 01, 2026 and shall remain closed till February 06, 2026.

This notice may be taken as our disclosure as required under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company's website at [www.tcil.com](http://www.tcil.com).

Hope you will find the same in order and request you to take it on your records.

Thanking you,

Yours Faithfully,  
For **Transport Corporation of India Limited**

**(Sunil Kumar)**  
**Compliance Officer**  
**A-38859**

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**Transport Corporation of India Limited**

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