

June 25, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 512038

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, June 25, 2025, has, inter alia, considered and approved the proposal to make an application for listing of the equity shares of the Company on the National Stock Exchange of India Limited (NSE), the Company will submit the application to NSE in due course.

The meeting of the Board of Directors commenced at 7:00 p.m. (IST) and concluded at 7:12 p.m. (IST).

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Isha Arora
Company Secretary

TCC Concept Limited

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