

Dated: January 28, 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 for consideration of 1st Interim Dividend FY26

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

Dear Sir/Madam,

This is in continuation to our letter dated January 16, 2026, regarding intimation of Board Meeting to be held on Wednesday, February 04, 2026, pursuant to provisions of Regulation 29 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 may also consider and recommend the payment of 1st Interim Dividend, if any, for the FY26 in the said meeting.

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.

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

Transport Corporation of India Limited

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