Date: November 19, 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 cut-off date for postal ballot

Dear Sir/Madam,

This is to inform you that the Board of Directors, through a resolution passed by circulation on November 19, 2026, approved seeking the consent of the shareholders, by way of a special resolution through postal ballot, for the appointment of Mr. Nishant Arya (DIN: 00004954) as a Non-Executive Independent Director of the Company for a term of five consecutive years, commencing from November 3, 2026 and ending on November 2, 2031 (both days inclusive).

In this regard, the cut-off date for determining the shareholders eligible to receive the postal ballot notice and to vote through e-voting has been fixed as Friday, November 20, 2026.

You are requested to take the above information on your records.

For **Transport Corporation of India Limited**

HANSA SHARMA

Digitally signed by HANSA SHARMA
Date: 2026.11.19 16:31:26 +05'30'

(Hansa Sharma)
Company Secretary & Compliance Officer
M. No.: A42616