Date: November 25, 2026

To,

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

Scrip Code: 532349

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

Scrip Symbol: TCI

Subject: Intimation of Postal Ballot Notice of the Company

This is in continuation of our letter dated November 19, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find enclosed herewith the Postal Ballot Notice along with the Explanatory Statement ("Notice") dated November 19, 2026,being dispatched to the shareholders of the Company.

This Postal Ballot Notice will also be available on the Company's website at https://tcil.com/.

You are requested to kindly take the same on your records.

For Transport Corporation of India Limited

HANSA SHARMA
Digitally signed by HANSA SHARMA
Date: 2026.11.25 12:56:35 +05'30'

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

Encl: a/a

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013]

Dear Shareholder,

Notice is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Resolution appended below is proposed to the Shareholders of Transport Corporation of India ("**the Company**") to be passed as Special Resolution by way of Postal Ballot only through remote e-Voting

An explanatory statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act, read with the Rules, setting out all material facts relating to the resolution proposed in this Postal Ballot Notice, is appended hereto.

In compliance with the aforementioned MCA Circulars, the Company will send Postal Ballot Notice by email to all its Shareholders who have registered their email addresses with the Company/ Registrar & Share Transfer Agent or Depository/ Depository Participants and the communication of assent or dissent of the Shareholders will only take place through the remote e-Voting system. Hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Shareholders for this Postal Ballot.

You are requested to peruse the proposed Resolution along with its Explanatory Statement and thereafter, record your assent or dissent by means of remote e-Voting facility provided by the Company.

SPECIAL BUSINESS:

1. **Appointment of Mr. Nishant Arya (DIN: 00004954) as a Non-Executive Independent Director of the Company**

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, read with Schedule IV of the Companies Act, 2013 **("Act")** and the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulations 17, 25 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the shareholders be and is hereby accorded for the appointment of Mr. Nishant Arya (DIN: 00004954), who was appointed by the Board of Directors **("Board")**, pursuant to the provisions of Section 161(1) of the Act read with the Articles of Association of the Company and based on the recommendation of the Compensation/ Nomination & Remuneration Committee of the Company, as an Additional Director designated as a Non-

Executive Independent Director of the Company with effect from November 3, 2026, and who meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and has submitted the requisite declarations and confirmations regarding his eligibility for appointment and independence under the Act and the SEBI Listing Regulations, as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from November 3, 2026 to November 2, 2031 (both days inclusive).

RESOLVED FURTHER THAT Mr. Nishant Arya shall be entitled to receive the sitting fees for attending meetings of the Board or its Committees, or such other meetings as may be decided by the Board from time to time, subject to the limits prescribed under Section 197(5) of the Act, reimbursement of expenses incurred for participating in the Board, Committee or such other meetings and profit-related commission as may be decided by the Board from time to time in accordance with the applicable provisions of the Act and the rules made thereunder and applicable provisions of the SEBI Listing Regulations, as may be amended from time to time.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary & Compliance officer of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required to give effect to the above resolution."

By order of the Board of Directors
For **Transport Corporation of India Limited**

Sd/-
Hansa Sharma
Company Secretary & Compliance Officer
Membership No.: A-42616

Date: November 19, 2026
Place: Gurugram

Notes:

1. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 **("the Act")** setting out material facts relating to the special business mentioned in this Postal Ballot Notice is annexed hereto and forms part of this Postal Ballot Notice **('Notice')**.

2. The Postal Ballot Notice is being sent by email to all the Shareholders, whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("**NSDL**")/ Central Depository Services (India) Limited ("**CDSL**") as on Friday, November 20, 2026, ("**Cut-off Date**") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company, the Company's Registrar & Share Transfer Agent ("**RTA**"), KFin Technologies Limited ("**KFinTech**"). The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date which will only be considered to avail the facility of remote e-Voting.

3. Only those Shareholders whose names are appearing in the Register of Members/ List of Beneficial Owners as on the Cut-off Date shall be eligible for casting their votes through remote e-Voting. A person who is not a Shareholder on the Cut-off Date should treat this Notice for information purposes only. It is, however, clarified that all Shareholders of the Company as on the Cut-off Date (including those Shareholders who may not have received this Notice due to non-registration of their e-mail IDs with the Company's RTA/ Depositories) shall be entitled to vote in relation to the Resolution specified in this Notice in accordance with the process specified hereinafter in this Notice.

4. Shareholders may download the Notice from the Company's website at www.tcil.com or from NSDL's website at www.evoting.nsdl.com. A Copy of the Notice is also available on the website of the stock exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

5. The Board of Directors of the Company has appointed M/s. V K Bajaj & Associates through its proprietor Mr. Vasanth Kumar Bajaj, Practicing Company Secretary (Membership No. FCS 6868, COP No. 5827), as the Scrutinizer to conduct the Postal Ballot through remote e-Voting in a fair and transparent manner.

6. In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with the Rules as amended and the SEBI Listing Regulations, the Company has entered into an agreement with NSDL for facilitating e-Voting to enable the Shareholders to cast their votes electronically instead of dispatching Postal Ballot Form.

7. The e-Voting period commences on Thursday, November 26, 2026 at 9:00 AM (IST) and ends on Friday, December 25, 2026 at 5:00 PM (IST). During this period, the Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the Cut-off Date, may cast their vote electronically. The e-Voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by the Shareholders, they shall not be allowed to change it subsequently.

8. Results of postal ballot will be announced not later than by 05:00 P.M. (IST) on Tuesday, December 29, 2026, at Corporate Office of the Company. The results declared along with the Scrutinizer's Report will be submitted with National Stock Exchange of India Limited and BSE Limited where the shares of the Company are presently listed. Additionally, the results along with the Scrutinizer's Report will also be uploaded on the Company's website viz. www.tcil.com and on website of NSDL viz. https://www.evoting.nsdl.com/.

9. The resolution(s), if passed by requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. Friday, December 25, 2026**.** Further, Resolution passed by the Shareholders through Postal Ballot shall be deemed to have been passed as if it has been passed at a General Meeting of Shareholders convened in that behalf.

10. All the material documents referred to in the Notice and Explanatory Statement will be available for inspection in the electronic mode up to the date of declaration of results of the Postal Ballot from 10:00 AM to 5:00 PM (IST) on all working days. Shareholders seeking to inspect such documents can send an e-mail to secretarial@tcil.com.

11. Shareholders are requested to update/register their KYC details including changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank account details (name of the bank, branch details, bank account number, MICR code and IFSC code, etc.) as follows: a. For shares held in electronic form: with their Depository Participants. 5 b. For shares held in physical form: with the RTA in Form ISR-1 and other relevant forms pursuant to circulars issued by SEBI from time to time latest being SEBI Master Circular No. SEBI/HO/ MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025.

12. SEBI has introduced a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal "SMART ODR" which can be accessed at https://smartodr. in/login.

13. **Procedure for Shareholders' voting through electronic means:**

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) and then user your existing My Easi username & password. 2. After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free nos. 022-62343625, 022-62343626, 022-62343259

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.

b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.
How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vasanth@vkbajajassociates.com with a copy marked to evoting@nsdl.com.
2. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
3. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com to reset the password.
4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to secretarial@tcil.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to secretarial@tcil.com. If you are an individual shareholder holding securities in demat mode, you are

requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to the special business mentioned in the accompanying Postal Ballot Notice:

Item no. 1

Appointment of Mr. Nishant Arya (DIN: 00004954) as a Non-Executive Independent Director of the Company

Based on the recommendation of the Compensation/ Nomination & Remuneration Committee, the Board of Directors, vide circular resolution dated November 3, 2026, has appointed Mr. Nishant Arya (DIN: 00004954) as an Additional Director and designated him as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from November 3, 2026 and ending on November 2, 2031 (both days inclusive) not liable to retire by rotation, subject to the approval of the Shareholders by way of a Special Resolution.

Based on his skills, experience and expertise in the areas of strategy, manufacturing, global operations and new-age mobility, the Board, on the recommendation of the Compensation/ Nomination & Remuneration Committee, has determined that the appointment of Mr. Nishant Arya would be beneficial to the Company and would add value to the Board's deliberations on the Company's business strategy and future growth.

Mr. Nishant Arya is the Vice Chairman and Managing Director of JBM Auto Limited and Chairman of LindeWiemann GmbH, Germany. He holds an MBA from the University of Bradford, United Kingdom, and a Diploma in Business Development and Strategy from the London School of Economics. He has led the JBM Group's expansion into international markets and its growth in electric mobility, energy solutions and digital businesses. He brings extensive experience in strategy, manufacturing, global operations and new age mobility. Mr. Arya is closely associated with industry and policy bodies. In addition to his corporate responsibilities, Mr. Nishant Arya holds several leadership roles across prominent industry bodies. He serves as Co-Chair of the CII Europe–India Council; Chair, BRICS Manufacturing Council, Chair, CII Sustainability Council (Northern Region); Chair, CII Regional Committee on EV & Future Mobility (Northern Region); Chair, Assocham National Green Mobility Council, Executive Council Member of ACMA, FICCI, SIAM and is also YPO Board member. His experience in mobility, sustainability and global business will add value to the Board's deliberations on the Company's strategy, including green logistics and multimodal growth.

Mr. Nishant Arya is qualified to be appointed as a Director in terms of Section 164 of the Companies Act, 2013 **("Act")** and has given his consent to act as a Director. The Company has also received a declaration from Mr. Nishant Arya that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 **("SEBI Listing Regulations")**. Further, Mr. Nishant Arya has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such statutory authority.

He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to registration with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs (IICA). In terms of Regulation 25(8) of the SEBI Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair or impact his ability to discharge his duties.

The Company has also received a notice in writing under Section 160 of the Act from a member proposing the candidature of Mr. Nishant Arya for the office of Non-Executive Independent Director of the Company.

Details of Mr. Nishant Arya pursuant to the provisions of the SEBI Listing Regulations; and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India are annexed to this Postal Ballot Notice.

The terms and conditions for appointment of Mr. Nishant Arya as a Non-Executive Independent Director shall be governed by the applicable provisions of the Act, the SEBI Listing Regulations, the Articles of Association of the Company and the letter of appointment issued by the Company.

Mr. Nishant Arya shall be entitled to receive the sitting fees for attending meetings of the Board or its Committees, or such other meetings, as may be decided by the Board of Directors from time to time, reimbursement of expenses incurred for participating in the Board and other meetings and profit related commission as may be determined by the Board and approved by the shareholders of the Company, in accordance with the applicable provisions of the Act and the rules made thereunder.

In accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV of the Act and Regulation 25(2A) of the SEBI Listing Regulations, the appointment of Mr. Nishant Arya as a Non-Executive Independent Director requires the approval of the shareholders of the Company by way of a Special Resolution.

Accordingly, the approval of the shareholders is being sought for his appointment as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from November 3, 2026.

A copy of the letter of appointment issued to Mr. Nishant Arya setting out the terms and conditions of appointment is available for inspection by the shareholders electronically until the last date of remote e-voting.

Save and except the above, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out in this Notice, except to the extent of their shareholding in the Company, if any.

The Board of Directors recommends the Special Resolution set out at Item No. 1 of this Postal Ballot Notice for approval by the shareholders.

Annexure

Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 issued by the Institute of Company Secretaries of India in respect of Mr. Nishant Arya, who is proposed to be appointed as a Non-Executive Independent Director of the Company.

Name of the Director	Mr. Nishant Arya
DIN	DIN–00004954
Date of Birth	November 1, 1986
Age	40 years
No. of equity shares held, either directly or indirectly in form of beneficial interest for any other person	Nil
Qualifications	MBA from the University of Bradford, United Kingdom, and a Diploma in Business Development and Strategy from the London School of Economics, United Kingdom.
Inter-se relationship with other directors, manager and key managerial personnel of the Company	Mr. Nishant Arya is not related to any Director of the Company.
Brief Resume, experience, nature of expertise in specific functional areas	Mr. Nishant Arya is the Vice Chairman and Managing Director of JBM Auto Limited and Chairman of LindeWiemann GmbH, Germany. He holds an MBA from the University of Bradford, United Kingdom, and a Diploma in Business Development and Strategy from the London School of Economics. He has led the JBM Group's expansion into international markets and its growth in electric mobility, energy solutions and digital businesses. He brings extensive experience in strategy, manufacturing, global operations and newage mobility. Mr. Arya is closely associated with industry and policy bodies. In addition to his corporate responsibilities, Mr. Nishant Arya holds several leadership roles across prominent industry bodies. He serves as Co-Chair of the CII Europe–India Council; Chair, BRICS Manufacturing Council, Chair, CII Sustainability Council (Northern Region); Chair, CII Regional Committee on EV & Future Mobility (Northern Region); Chair, Assocham National Green Mobility Council, Executive Council Member of ACMA, FICCI, SIAM and is also YPO Board member. His experience in mobility, sustainability and global business will add value to the Board's deliberations on the Company's strategy, including green logistics and multimodal growth.

Name of listed and other companies in which he holds directorship	1. JBM Auto Limited - Managing Director 2. Jay Bharat Maruti Limited - Director 3. Vardhman Special Steels Limited - Non-Executive Independent Director 4. Arcelormittal Neel Tailored Blanks Private Limited – Director 5. JBM Ogihara Automative India Limited – Director 6. JBM Renewables Private Limited – Director 7. Ecofuel EV Charging Technologies Private Limited – Director 8. K R Chawla Consulting Private Limited – Director 9. Neel Metal Products Limited – Director 10. JBM Cadmium Private Limited – Director 11. JBM Electric Vehicles Private Limited – Director 12. Evergreentech Resources Private Limited – Director 13. Evergreentech Energy Capital Private Limited – Director 14. Evergreentech Infra Private Limited – Director 15. Linde + Engley (Tianjing) Auto Parts Co. Ltd – Director 16. Linde + Engley (Changchun) Auto Parts Co. Ltd – Director 17. Linde + Wiemann Holding SE – Director 18. Solinas Integrity Private Limited – Director
Name of Committees of the Companies of which he holds Membership/ Chairmanship	JBM Auto Limited: 1. Stakeholders' Relationship Committee-Member 2. Corporate Social Responsibility Committee-Member
Name of listed companies in which the Director has resigned from Directorship in last 3 (three) years	None
Date of first appointment on the Board	November 3, 2026
Terms and conditions of appointment	Appointment as a Non-Executive Independent Director for a period of five years commencing from November 3, 2026, to November 2, 2031 (both days inclusive), not liable to retire by rotation.
The number of meetings of the Board attended during the financial year 2026-27	Nil

Details of remuneration last drawn	Not applicable
Details of remuneration sought to be paid	• Sitting fees for attending Board and committee meetings, if any, where he is a member. • Commission, as determined by the Board of Directors and approved by the members of the Company.
Number of Equity Shares held in the Company	Nil

By order of the Board of Directors
For **Transport Corporation of India Limited**

Sd/-
Hansa Sharma
Company Secretary & Compliance Officer
Membership No.: A-42616

Date: November 19, 2026
Place: Gurugram