



**Date:** 03/11/2025

To,

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Ref: TSC India Limited (SYMBOL/ISIN: TSC/INE16VK01010)**

Dear Sir/Madam,

**Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the Half Year ended 30th September, 2025.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> November, 2025, inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the Half Year ended 30th September, 2025 along with the Limited Review Reports of the Auditors for the corresponding period.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Wednesday, October 01, 2025 and will open 48 hours after declaration of the said results.

Please take the above disclosure on record.

Thanking You,  
Yours faithfully,

**For TSC India Limited**

**Ashish Kumar Mittal**  
**Managing Director**

**Place: Jalandhar**

**TSC INDIA Limited**

(Formerly known as TSC Travel Services Private Limited)

Regd. Office: Midland Financial Centre, Office no. 3, 2<sup>nd</sup> Floor, 21-22 G.T Road, Jalandhar-144001 | Tel: 0181 4288888 Email: [info@tscpl.biz](mailto:info@tscpl.biz)

GSTIN: 03AABCT8603L1ZC | CIN: U63040PB2003PTC026209 | [www.tscindialimited.com](http://www.tscindialimited.com)