



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 quarter ended 30th June, 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, 19th August, 2025, inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 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 Thursday, July 31, 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)

R.O. : Office No. 3, 2nd Floor, Midland Financial Center, 21-22, G.T. Road, Jalandhar - 144001 | Tel: +91 181 3501888 Email : info@tscpl.biz

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