



TCI INDUSTRIES LIMITED

Cont. : +91 99200 54847

E-mail : corporate@tcil.in

Web : www.tcil.in

TCIIL/BSE/053/25-26

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001 Maharashtra, India

Security ID: TCIIND; **Security Code:** 532262

Subject: Intimation of closure of Trading Window

Dear Sir/ Madam,

In terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Insider Trading - Code of Conduct, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will remain closed from Wednesday, 01 April 2026.

The trading window will open 48 (Forty-Eight) hours after the announcement/declaration of the Company's Audited Financial Results for the Quarter and Year ended 31 March 2026 is made to your esteemed Exchange.

The date of the Board Meeting for consideration of the said financial results will be intimated in due course.

This intimation is also being made available on the website of the Company at www.tcil.in

This is for your information, record, and appropriate dissemination.

Thanking You.

Yours faithfully,

For **TCI Industries Limited**

Anisha Dad

Company Secretary and Compliance Officer

Membership Number: A76458

Date: 27 March 2026

Place: Mumbai