



TCIIL/BSE/036/25-26

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 the Board Meeting pursuant to Regulation 29(1) and 46(2)(I)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025**, *inter- alia*, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

As informed earlier vide our letter dated September 27, 2025, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading – Code of Conduct, the 'Trading Window' for dealing in the securities of the Company by Designated Persons and their immediate relatives has been closed from Wednesday, October 01, 2025 till the expiry of 48 hours after the announcement of said Unaudited Financial Results to the BSE Limited.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.tcil.in as per Regulation 46(2)(I)(i) of the Listing Regulations.

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

Thank You.

Yours faithfully,

For **TCI Industries Limited**

Sunil Kamalakar Warerkar
Whole-time director
DIN: 02088830

Date: 10 November 2025

Place: Mumbai