



July 23, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 512038

Sub.: Prior Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 26th day of July, 2025, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.

Kindly take this information on your record.

**Thanking you,
For TCC Concept Limited**

**Isha Arora
Company Secretary & Compliance Officer
Mem. No.: A74828**

TCC Concept Limited

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