October 31, 2025

To
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001
Scrip Code: 512038

Ref: Intimation dated 14th October 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) and notice of the EGM dated 14th October 2025 ("EGM Notice").

Sub: Intimation and corrigendum to the notice of extra-ordinary general meeting ("EGM") of TCC Concept Limited ("Company") scheduled to be held on Wednesday, 5th November 2025 at 12:30 P.M. (IST).

Dear Sir/ Ma'am,

In reference to the captioned subject matter and in continuation of our intimation dated 14th October 2025, we are submitting herewith a corrigendum to the EGM Notice ("**Corrigendum**") of the Company, which is scheduled to be held on Wednesday, 5th November 2025. A copy of the Corrigendum is enclosed herewith for easy reference.

This Corrigendum forms an integral part of the EGM Notice and is being: (i) sent electronically to all the members whose e-mail IDs are registered with the Company/MUFG Intime India Private Limited/ Depositories; and (ii) made available on the Company's website (www.tccltd.in) and the registrar's website (https://instavote.linkintime.co.in) and the website of the stock exchange where equity shares of the Company are listed (www.bseindia.com).

Kindly take the same on your records.

Thanking you
For TCC Concept Limited

ISHA ARORA
Digitally signed by ISHA ARORA
Date: 2025.10.31 18:41:25 +05'30'

Isha Arora
Company Secretary and Compliance Officer

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Members,

This corrigendum is being issued in continuation of the Notice of the Extraordinary General Meeting dated 14th October 2025 ("**EGM Notice**") to the members of TCC Concept Limited ("**Company**") scheduled to be held on Wednesday, 5th day of November 2025 at 12:30 P.M. (IST) through Video Conferencing (VC) / other Audio-Visual Means (OAVM) ("**Corrigendum**"). The EGM Notice has been dispatched to the Shareholders of the Company in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made there under on 14th October 2025.

This Corrigendum shall form an integral part of the EGM Notice, which has already been circulated to the members of the Company, and on and from the date hereof, the EGM Notice shall always be read in continuation of and in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

The following matters are to be considered under this Corrigendum:

Sr. No.	Reference in EGM Notice	Matter in EGM Notice sent on 14 October 2025	Matter replacing the earlier one and to be read as under this Corrigendum
1.	Subject Line of Item No. 3	PREFERENTIAL ISSUE OF 1,18,19,109 EQUITY SHARES BY WAY OF SWAP OF SHARES (FOR CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF 95.18% STAKE OF PEPPERFRY LIMITED (CIN: U74990MH2011PLC220126) ON FULLY-DILUTED BASIS.	PREFERENTIAL ISSUE OF 1,18,55,560 EQUITY SHARES BY WAY OF SWAP OF SHARES (FOR CONSIDERATION OTHER THAN CASH) FOR AN ACQUISITION OF 98.98% STAKE OF PEPPERFRY LIMITED (CIN: U74990MH2011PLC220126) ON FULLY-DILUTED BASIS.
2.	Resolution in Item No. 3	…. upto 1,18,19,109 (One Crore Eighteen Lakh Nineteen Thousand One Hundred Nine) Equity Shares of the Company of the face value of Rs. 10 (Rupees Ten) each fully paid up ("Equity Shares") on preferential basis at a price of Rs. 557.9445 (Rupees Five Hundred Fifty Seven and Ninety Four Paise) per Equity Share including premium of Rs. 547.9445 (Rupees Five Hundred Forty-Seven and Ninety Four Paise) per Equity Share aggregating to Rs. 6,59,44,06,861 (Rupees Six Hundred Fifty-Nine Crore Forty-Four Lakh Six Thousand Eight Hundred Sixty-One) ….	…. upto 1,18,55,560 (One Crore Eighteen Lakh Fifty Five Thousand Five Hundred Sixty) Equity Shares of the Company of the face value of Rs. 10 (Rupees Ten) each fully paid up ("Equity Shares") on preferential basis at a price of Rs. 557.9445 (Rupees Five Hundred Fifty Seven and Ninety Four Paise) per Equity Share including premium of Rs. 547.9445 (Rupees Five Hundred Forty-Seven and Ninety Four Paise) per Equity Share aggregating to Rs. 6,61,47,44,496.42 (Rupees Six Hundred Sixty-One Crore Forty-Seven Lakh Forty-Four Thousand Four Hundred Ninety-Six and Forty-Two Paise)….

TCC Concept Limited
Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 I CIN: L68200PN1984PLC222140 I Tel.: 020 2952 0104
Email Id: compliance@tccltd.in I Website: www.tccltd.in

<table>
<tr>
<td>3.</td>
<td>Resolution in Item No. 3</td>
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<table>
<tr><th>Sr. No.</th><th>Name of Allottee</th><th>Number of Shares</th><th>Percentage of Shareholding Post Allotment</th></tr>
<tr><td>14</td><td>ERSTE WV GUTERSLOH GMBH</td><td>11,76,169</td><td>2.48</td></tr>
<tr><td>16</td><td>GENERAL ELECTRIC PENSION TRUST</td><td>31,67,687</td><td>6.67</td></tr>
<tr><td>17</td><td>GOLDMAN SACHS ASIA STRATEGIC PTE. LTD.</td><td>11,89,689</td><td>2.51</td></tr>
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<tr><td>50</td><td>Anupama Vedantam (Vedantam Family Trust)</td><td>36,279</td><td>0.08</td></tr>
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<td>4.</td>
<td>Explanatory Statement of Item No. 2 – Para 2</td>
<td>…The Company proposes to acquire 95.18% stake in Pepperfry Limited…</td>
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<td>5.</td>
<td>Explanatory Statement of Item No. 2 – Para 3</td>
<td>… To facilitate the proposed acquisition of 95.18% stake in Pepperfry on fully-diluted basis for Rs. 659,44,06,861 (Rupees Six Hundred Fifty-Nine Crore Forty-Four Lakh Six Thousand Eight Hundred Sixty One)….</td>
<td>… To facilitate the proposed acquisition of 98.98% stake in Pepperfry on fully-diluted basis for Rs. 6,61,47,44,496.42 (Rupees Six Hundred Sixty-One Crore Forty-Seven Lakh Forty-Four Thousand Four Hundred Ninety-Six and Forty-Two Paise)….</td>
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<td>6.</td>
<td>Explanatory Statement of Item No. 3 – Para 1</td>
<td>… the acquisition of 95.18% stake in Pepperfry Limited….</td>
<td>… the acquisition of 98.98% stake in Pepperfry Limited….</td>
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<td>7.</td>
<td>Explanatory Statement of</td>
<td>….for acquiring 3,35,79,948 (Three Crore Thirty Five Lakh Seventy Nine Thousand Nine Hundred Forty Eight) equity shares, 24,45,781 (Twenty-Four Lakh Forty-Five Thousand Seven Hundred Eighty-One) of</td>
<td>….for acquiring 3,50,32,475 (Three Crore Fifty Lakh Thirty-Two Thousand Four Hundred Seventy-Five) equity shares, 24,55,006 (Twenty-Four Lakh Fifty-Five Thousand Six) of Compulsorily Convertible Preference Shares</td>
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	Item No. 3 – Para 4	Compulsorily Convertible Preference Shares (CCPS) - Series 12 and 5,58,911 (Five Lakh Fifty-Eight Thousand Nine Hundred Eleven) Compulsorily Convertible Preference Shares (CCPS) - Series 12A, representing 95.18% stake in Pepperfry on fully-diluted basis, amounts to Rs. 659,44,06,861(Rupees Six Hundred Fifty-Nine Crore Forty-Four Lakh Six Thousand Eight Hundred Sixty-One)…	(CCPS) - Series 12 and 5,58,911 (Five Lakh Fifty-Eight Thousand Nine Hundred Eleven) Compulsorily Convertible Preference Shares (CCPS) - Series 12A, representing 98.98% stake in Pepperfry on fully-diluted basis, amounts to Rs. 6,61,47,44,496.42 (Rupees Six Hundred Sixty-One Crore Forty-Seven Lakh Forty-Four Thousand Four Hundred Ninety-Six and Forty-Two Paise)…
8.	Explanatory Statement of Item No. 3 – Para 5	… acquire 95.18% stake in Pepperfry on fully-diluted basis and, in accordance with the Share Swap Agreement, to create, offer, issue and allot from time to time in one or more tranches upto 11,18,19,109 (One Crore Eighteen Lakh Nineteen Thousand One Hundred Nine) equity shares of the Company of the face value of Rs. 10 (Rupees Ten) each fully paid up (“**Equity Shares**”) on preferential basis at a price of Rs. 557.9445 (Rupees Five Hundred Fifty Seven and Ninety Four Paise) per Equity Share including premium of Rs. 547.9445 (Rupees Five Hundred Forty-Seven and Ninety Four Paise) per Equity Share aggregating to Rs. 659,44,06,861 (Rupees Six Hundred Fifty-Nine Crore Forty-Four Lakh Six Thousand Eight Hundred Sixty One) in accordance with the SEBI ICDR Regulations (“**Preferential Allotment**”) to the shareholders of Pepperfry in exchange for their equity and preference shares, representing 95.18% of …	… acquire 98.98% stake in Pepperfry on fully-diluted basis and, in accordance with the Share Swap Agreement, to create, offer, issue and allot from time to time in one or more tranches upto 1,18,55,560 (One Crore Eighteen Lakh Fifty Five Thousand Five Hundred Sixty) equity shares of the Company of the face value of Rs. 10 (Rupees Ten) each fully paid up (“**Equity Shares**”) on preferential basis at a price of Rs. 557.9445 (Rupees Five Hundred Fifty Seven and Ninety Four Paise) per Equity Share including premium of Rs. 547.9445 (Rupees Five Hundred Forty-Seven and Ninety Four Paise) per Equity Share aggregating to Rs. 6,61,47,44,496.42 (Rupees Six Hundred Sixty-One Crore Forty-Seven Lakh Forty-Four Thousand Four Hundred Ninety-Six and Forty-Two Paise) in accordance with the SEBI ICDR Regulations (“**Preferential Allotment**”) to the shareholders of Pepperfry in exchange for their equity and preference shares, representing 98.98% of …
9.	Explanatory Statement of Item No. 3 – Point No. - b)	… upto 1,18,19,109 (One Crore Eighteen Lakh Nineteen Thousand One Hundred Nine) equity shares of the Company of the face value of Rs. 10 (Rupees Ten) each fully paid up (“**Equity Shares**”) on preferential basis at a price of Rs. 557.9445 (Rupees Five Hundred Fifty Seven and Ninety Four Paise) per Equity Share including premium of Rs. 547.9445 (Rupees Five Hundred Forty-Seven and Ninety Four Paise) per Equity Share aggregating to Rs. 659,44,06,861(Rupees Six Hundred Fifty-Nine Crore Forty-Four Lakh Six Thousand Eight Hundred Sixty-One) to acquire 95.18% stake…	… upto 1,18,55,560 (One Crore Eighteen Lakh Fifty Five Thousand Five Hundred Sixty) equity shares of the Company of the face value of Rs. 10 (Rupees Ten) each fully paid up (“**Equity Shares**”) on preferential basis at a price of Rs. 557.9445 (Rupees Five Hundred Fifty Seven and Ninety Four Paise) per Equity Share including premium of Rs. 547.9445 (Rupees Five Hundred Forty-Seven and Ninety Four Paise) per Equity Share aggregating to Rs. 6,61,47,44,496.42 (Rupees Six Hundred Sixty-One Crore Forty-Seven Lakh Forty-Four Thousand Four Hundred Ninety-Six and Forty-Two Paise) to acquire 98.98% stake…

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<tr><td>10.</td><td>Explanatory Statement of Item No. 3 – Point No. - c)</td><td>… acquire 3,35,79,948 (Three Crore Thirty Five Lakh Seventy Nine Thousand Nine Hundred Forty Eight) equity shares, 24,45,781 (Twenty-Four Lakh Forty-Five Thousand Seven Hundred Eighty-One) of Compulsorily Convertible Preference Shares (CCPS) - Series 12 and 5,58,911 (Five Lakh Fifty-Eight Thousand Nine Hundred Eleven) Compulsorily Convertible Preference Shares (CCPS) - Series 12A, representing 95.18%...</td><td>… acquire 3,50,32,475 (Three Crore Fifty Lakh Thirty-Two Thousand Four Hundred Seventy-Five) equity shares, 24,55,006 (Twenty-Four Lakh Fifty-Five Thousand Six) of Compulsorily Convertible Preference Shares (CCPS) - Series 12 and 5,58,911 (Five Lakh Fifty-Eight Thousand Nine Hundred Eleven) Compulsorily Convertible Preference Shares (CCPS) - Series 12A, presenting 98.98%...</td></tr>
<tr><td>11.</td><td>Explanatory Statement of Item No. 3 – Point No. - g)</td><td>… of 95.18% stake in Pepperfry…

… acquiring 3,35,79,948 (Three Crore Thirty Five Lakh Seventy Nine Thousand Nine Hundred Forty Eight) equity shares, 24,45,781 (Twenty-Four Lakh Forty-Five Thousand Seven Hundred Eighty-One) of Compulsorily Convertible Preference Shares (CCPS) - Series 12 and 5,58,911 (Five Lakh Fifty-Eight Thousand Nine Hundred Eleven) Compulsorily Convertible Preference Shares (CCPS) - Series 12A, representing 95.18% of the issued and paid-up capital of Pepperfry on fully-diluted basis, aggregating to Rs. 659,44,06,861 (Rupees Six Hundred Fifty-Nine Crore Forty-Four Lakh Six Thousand Eight Hundred Sixty One)…</td><td>… of 98.98% stake in Pepperfry…

… acquiring 3,50,32,475 (Three Crore Fifty Lakh Thirty-Two Thousand Four Hundred Seventy-Five) equity shares, 24,55,006 (Twenty-Four Lakh Fifty-Five Thousand Six) of Compulsorily Convertible Preference Shares (CCPS) - Series 12 and 5,58,911 (Five Lakh Fifty-Eight Thousand Nine Hundred Eleven) Compulsorily Convertible Preference Shares (CCPS) - Series 12A, presenting 98.98% of the issued and paid-up capital of Pepperfry on fully-diluted basis, aggregating to Rs. 6,61,47,44,496.42 (Rupees Six Hundred Sixty-One Crore Forty-Seven Lakh Forty-Four Thousand Four Hundred Ninety-Six and Forty-Two Paise)…</td></tr>
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<table>
<tr><th rowspan="2">Sr. No.</th><th rowspan="2">Category</th><th colspan="2">Pre-Issue</th><th colspan="2">Post-Issue</th></tr>
<tr><th>no. of share held</th><th>% of share holding</th><th>no. of share held</th><th>% of share holding</th></tr>
<tr><td></td><td>Promoter</td><td></td><td></td><td></td><td></td></tr>
<tr><td>1</td><td>Indian - Individual</td><td>2,17,14,081</td><td>60.87</td><td>2,17,14,081</td><td>45.72</td></tr>
<tr><td>A</td><td>Promoter Total</td><td>2,17,14,081</td><td>60.87</td><td>2,17,14,081</td><td>45.72</td></tr>
<tr><td></td><td>Non-Promoter</td><td></td><td></td><td></td><td>-</td></tr>
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<tr><td>A</td><td>Promoter Total</td><td>2,17,14,081</td><td>60.87</td><td>2,17,14,081</td><td>45.69</td></tr>
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2	Institutional Investors	8,49,939	2.38	11,54,399	2.43
B	**Public (Institutions) - Total**	**8,49,939**	**2.38**	**11,54,399**	**2.43**
3	Resident Individuals	77,67,999	21.78	86,12,386	18.13
4	Non-Resident Indians	13,97,982	3.92	13,97,982	2.94
5	Foreign Companies	17,69,323	4.96	1,06,99,865	22.53
6	Bodies Corporate	17,70,350	4.96	34,33,958	7.23
7	Others includes Directors and KMPs and their relatives	4,02,834	1.13	4,78,946	1.01
C	**Public (Non-Institutions) - Total**	**1,31,08,488**	**36.75**	**2,46,23,145**	**51.85**
	Grand Total (A+B+C)	**3,56,72,508**	**100**	**4,74,91,617**	**100**

2	Institutional Investors	8,49,939	2.38	11,54,399	2.43
B	**Public (Institutions) - Total**	**8,49,939**	**2.38**	**11,54,399**	**2.43**
3	Resident Individuals	77,67,999	21.78	86,12,558	18.12
4	Non-Resident Indians	13,97,982	3.92	13,97,982	2.94
5	Foreign Companies	17,69,323	4.96	1,06,99,865	22.51
6	Bodies Corporate	17,70,350	4.96	34,33,958	7.23
7	Others includes Directors and KMPs and their relatives	4,02,834	1.13	5,15,225	1.08
C	**Public (Non-Institutions) - Total**	**1,31,08,488**	**36.75**	**2,46,59,588**	**51.88**
	Grand Total (A+B+C)	**3,56,72,508**	**100**	**4,75,28,068**	**100.00**

13. Explanatory Statement of Item No. 3 – Point No. - k)

Sr. No.	Name of proposed Allottee	Category	Pre-Issue % Holding	Number of Equity Shares proposed to be allotted	Post Issue % Holding

Sr. No.	Name of proposed Allottee	Category	Pre-Issue % Holding	Number of Equity Shares proposed to be allotted	Post Issue % Holding

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This Corrigendum is being uploaded on the Company's website at www.tccltd.in, MUFG Intime Private Limited at https://instavote.linkintime.co.in and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

Registered Office:
5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune 411 007.

Date: October 31, 2025
Place: Pune

E-mail: compliance@tccltd.in
Website: www.tccltd.in

By Order of the Board of Directors
For TCC Concept Limited

Sd/-
Isha Arora
Company Secretary & Compliance Officer