

May 19, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 24th day of May, 2025, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025.

Kindly take this information on your record.

**Thanking you,
For TCC Concept Limited**

**Umesh Kumar Sahay
Managing Director
(DIN: 01733060)**

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

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