



November 5, 2025

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

**Sub.: Alteration in Capital Clause of Memorandum of Association of the Company.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the shareholders of TCC Concept Limited (the "Company") have approved the:

1. Increase in Authorised Share Capital and the alteration in Capital Clause of the Memorandum of Association ("MOA") of the Company through Ordinary Resolution passed at the Extra Ordinary General Meeting held on November 5, 2025.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as **Annexure A**.

Kindly take the same on records.

Thanking You,  
For TCC Concept Limited

Isha Arora  
Company Secretary & Compliance Officer

**TCC Concept Limited**

Regd. Office: 5<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,  
Pune-411007 | CIN: L68200PN1984PLC222140 | Tel.: 020 2952 0104  
Email Id: [compliance@tccltd.in](mailto:compliance@tccltd.in) | Website: [www.tccltd.in](http://www.tccltd.in)

**Brief Note on Amendments in the MOA of the Company**

The Capital Clause of MOA of the Company has been altered as follows:

| <b>Existing Clause</b>  | <b>Amended Clause</b>  |
|---|--|
| <p>5. (a) The Authorised Share Capital of the Company is Rs. 40,00,00,000 (Forty Crore) divided into 4,00,00,000 (Four Crore) equity shares of Rs. 10 (Rupees Ten) each. Any share of the Original or increased capital may from time to time be issued with guarantee or any right of preference share whether in respect of dividend or of repayment of capital or both or any other special privileges or advantages over any shares previously issued or then about to be issued or with deferred or qualified rights as compared with any shares previously issued or subject to any provisions or conditions and with any special right or without any right of voting and generally on such terms as the company may from time to time determine.</p> <p>s</p> <p>b) The rights of the holders of any class of shares for the time being forming part of the capital of the Company may be modified, altered, varied, extended or surrendered with consent in writing of the holders of three fourths of the issued shares of that class or with the sanction of a special resolution passed at a separate meeting of the issued shares of that class.</p> | <p><i>5. The Authorized Share Capital of the Company is Rs. 60,00,00,000 (Sixty Crore), divided into 6,00,00,000 (Six Crore) equity shares of Rs. 10 (Rupees Ten).</i></p> |

**TCC Concept Limited**