

October 9, 2025

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

Sub.: Intimation of the meeting of the board of directors (“Board”) of TCC Concept Limited (“Company”).

Dear Sir/Ma’am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of directors of the Company is scheduled to be held on Tuesday, the 14th day of October, 2025, *inter alia*,

- a) to consider and evaluate a proposal issuance of equity shares or any eligible securities or a combination thereof through a preferential issue on a private placement basis, qualified institutional placement, rights issue or through any other permissible mode as may be considered appropriate, subject to such regulatory/ statutory approvals as may be required including the approval of the members of the Company, and to approve such ancillary actions in relation to the above as may be required.
- b) To consider the adoption of a Employee Stock Option Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

The Trading Window for dealing in the securities of the Company for all Designated Persons of the Company and their immediate relatives is closed and will remain closed from October 9, 2025 and the same will re-open on expiry of forty-eight hours after the outcome of the Board meeting is published, if not remain closed for any other purpose.

Kindly take the same on records.

Thanking you,
For TCC Concept Limited

Isha Arora
Company Secretary & Compliance Officer

TCC Concept Limited

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