



April 2, 2024

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

Sub.: Allotment of Securities.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the allotment of equity shares through Circular Resolution passed effective Tuesday, 2 April, 2024 and the details of the same are as follows:

1. 10,00,000 Equity Shares having face value of Rs. 10 each at an issue price of Rs. 275 per share to the Non-Promoters (two persons) in accordance with the special resolution passed by the shareholders in the Extra-ordinary General Meeting of the Company held on 18 March, 2024 and in respect of which In-principal approval received from BSE Limited vide its letter dated 27 March, 2024 for consideration in cash by way of preferential issue under private placement basis.

Kindly take the same on records.

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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