

21st February, 2024

To,

Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street —
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: 532349 Scrip Symbol: TCI

Sub: Allotment of Equity Shares under ESOP-2017-4th Tranche & 5th Tranche

We are pleased to inform you that the Company has allotted 17,475 (Seventeen Thousand and Four Hundred Seventy five) Equity Shares under ESOP-2017-4th & 5th Tranche on 21st February, 2024. These Equity Shares shall rank pari-passu with the existing Equity Shares of the Company, in all respects.

Consequent to the above allotment, the paid-up share capital of the Company stands increased from Rs. 155,341,850 comprising of 77,670,925 Equity Shares of face value of Rs. 2/- each to 155,376,800 comprising of 77,688,400 Equity Shares of face value of Rs. 2/- each.

This is for your information, records and meeting the compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order.

Thanking you,

Yours Faithfully,
For Transport Corporation of India Limited

Archana Pandey
Company Secretary and Compliance Officer