SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ("SEBI Circular"), and in compliance with the requirements prescribed therein, TCI Express Limited ("Company") hereby informs its shareholders that a special window for transfer and dematerialisation of physical shares is open from February 5, 2026 to February 4, 2027 ("Stipulated Period").

Accordingly, eligible shareholders may approach the Company through its Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA"), during the Stipulated Period for submission of their requests along with the requisite documents.

Applicability of the Special Window

The special window is available for cases relating to transfer and dematerialisation of physical shares where:

- the shares were sold/purchased prior to April 1, 2019; and
- the transfer requests were rejected, returned or not attended to due to deficiency in documents, procedural requirements or for any other reason.

The Shareholders who could not avail the benefit of the earlier special window are encouraged to make use of this opportunity and submit their requests within the Stipulated Period.

Important Conditions

The Shareholders are requested to take note of the following conditions applicable to the special window:

1. Transfer requests shall be considered only upon submission of the original share certificate(s), duly executed transfer deed(s) and other requisite documents.
2. Cases involving any dispute between the transferor and transferee shall not be considered under this special window. Such disputes may be resolved by the concerned parties through the appropriate court/NCLT process, as applicable.
3. Shares which have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered for processing under this special window.
4. The securities transferred under this special window shall be mandatorily credited to the demat account of the transferee.
5. The securities so transferred shall be subject to a lock-in period of one year from the date of registration of transfer. During the said lock-in period, such securities shall not be transferred, lien-marked or pledged.

Submission of Documents

Eligible shareholders are requested to submit their transfer requests along with the original share certificate(s), duly executed transfer deed(s) and other requisite documents to the Company's RTA at the following address:

KFin Technologies Limited- Unit- TCI Express Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032
Tel.: +91 40 6716 1500 **E-mail:** einward.ris@kfintech.com

The Shareholders are advised to ensure that their requests, along with complete requisite documentation, are submitted within the Stipulated Period for consideration under the special window.

For further information or assistance in relation to the submission of documents, shareholders may contact the RTA at the above-mentioned contact details.