



TCI INDUSTRIES LIMITED

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Ref. No.: TCIIL/BSE/016/24-25

June 04, 2024

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Newspaper Publication – 59th Annual General Meeting.

Ma'am/ Dear Sir,

We are submitting herewith newspaper publication of the Notice with respect to 59th Annual General Meeting of the Company, published today i.e. June 04, 2024 in the following newspapers:

1. Active Times (English); and
2. Mumbai Lakshadeep (Regional language – Marathi).

This is for your information and records.

Thanking You,

For **TCI Industries Limited**

Amit A. Chavan
Company Secretary & Compliance Officer

Encl.: As above.

