



July 13, 2024

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

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

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 Meeting of TCC Concept Limited ('the Company') was held on Saturday, the 13th day of July, 2024, inter alia:

1. The Board decided to increase authorized capital from Rs. 25,00,00,000 to Rs. 40,00,00,000. The Company will take appropriate approval from the members and amend its Memorandum of Association (MOA) accordingly.

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
DIN: 01733060

Encl.: As Above.

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

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