



—LEADER IN EXPRESS——

Dated: February 12, 2025

Listing Department BSE Limited 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: 540212	Scrip Symbol: TCIEXP

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find attached herewith the disclosures under Regulation 29(2) of the Takeover Code from Ms. Priyanka Agarwal, Mr. Vihaan Agarwal and Master Nav Agarwal, part of Promoter Group of the Company.

Kindly take the above information on record.

Thanking you, For **TCI Express Limited**

A Digitally signed by PRIYANKA Date: 2025.02.12 16:14:27 +05'30'

PRIYANKA (Company Secretary & Compliance Officer) Encl: as above

> TCI Express Limited Website: www.tciexpress.in

Corporate Office: Plot No. 84, 3rd Floor, Sector 32, Institutional Area, Gurugram - 122001, India Tel.: +91-124-2384090-94 • Email: info@tciexpress.in • CIN: L62200TG2008PLC061781 Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad – 500003 • Tel.: ++91 40 27840104

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		TCI Express Limited			
	s) of the acquirer and Persons Acting in Concert (PAC) e acquirer	Mrs. Priyan	ka Agarwal		
Whether the acquirer belongs to Promoter/Promoter group		Yes			
Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are	National Stock Exchange of India Limited BSE Limited			
Details	of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before	the-acquisition/sale under consideration, holding of :				
	Shares carrying voting rights Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	9,72,604 - -	2.534% - -	2.534% - -	
d)	Total (a+b+c)	9,72,604	2.534%	2.534%	
_	Details of acquisition/sale Shares carrying voting rights acquired/sold Voting rights (VR) acquired/sold otherwise than by equity shares	1,00,000 - -	0.261% - -	0.261% - -	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)-acquired/sold		-	-	
d)	Total (a+b+c)	1,00,000	0.261%	0.261%	

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	-	2.274% - -	2.274% - -	
d) Total (a+b+c)	8,72,604	2.274%	2.274%	
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer by way of gift			
Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 11, 2025			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 7,67,60,040 divided in to 3,83,80,020 equity shares of Rs. 2.00 each.			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 7,67,60,040 divided in to 3,83,80,020 equity shares of Rs. 2.00 each.			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 7,67,60,040 divided in to 3,83,80,020 equity shares of Rs. 2.00each.			

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

PRIYANKA Digitally signed by PRIYANKA AGARWAL AGARWAL Date: 2025.02.12 16:07:15 +05'30'

Priyanka Agarwal

Place: Gurugram Date: 12th February, 2025

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name o	of the Target Company (TC)	TCI Express Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mr. Vihaan Agarwal			
Whether the acquirer belongs to Promoter/Promoter group		Yes			
Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are	National Stock Exchange of India Limited BSE Limited			
Details	of the acquisition / disposal as follows	Number	% w. r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before	the acquisition/ sale under consideration, holding of :				
-	Shares carrying voting rights Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,72,166	0.449% - -	0.449% - -	
d)	Total (a+b+c)	1,72,166	0.449%	0.449%	
a) b) c)	Details of acquisition/sale Shares carrying voting rights acquired/sold Voting rights (VR) acquired/sold otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	50,000 - -	0.130% - -	0.130% - -	
d)	category)-acquired/ sold Total (a+b+c)	50,000	0.130%	0.130%	

After the acquisition/ sale , holding of:				
 a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	-	0.579% - -	0.579% - -	
d) Total (a+b+c)	2,22,166	0.579%	0.579%	
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer by way of gift			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 11, 2025			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 7,67,60,040 divided in to 3,83,80,020 equity shares of Rs. 2.00 each.			
Equity share capital/ total voting capital of the TC after the said acquisition / sale		Rs. 7,67,60,040 divided in to 3,83,80,020 equity shares of Rs. 2.00 each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 7,67,60,040 divided in to 3,83,80,020 equity shares of Rs. 2.00each.			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

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Vihaan Agarwal

Place: Gurugram Date: 12th February, 2025

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		TCI Express Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Master Nav Agarwal			
Whether the acquirer belongs to Promoter/Promoter group		Yes			
Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are	National Stock Exchange of India Limited BSE Limited			
Details	of the acquisition / disposal as follows	Number	% w. r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before	the acquisition/ sale under consideration, holding of :				
-	Shares carrying voting rights Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,72,166 -	0.449% - -	0.449% - -	
d)	Total (a+b+c)	1,72,166	0.449%	0.449%	
a) b) c)	Details of acquisition/sale Shares carrying voting rights acquired/sold Voting rights (VR) acquired/sold otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	50,000 - -	0.130% - -	0.130% - -	
d)	category)-acquired/ sold Total (a+b+c)	50,000	0.130%	0.130%	

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	2,22,166 - -	0.579% - -	0.579% - -	
d) Total (a+b+c)	2,22,166	0.579%	0.579%	
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se tra	nsfer by way o	of gift	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 11, 2025			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 7,67,60,040 divided in to 3,83,80,020 equity shares of Rs. 2.00 each.			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 7,67,60,040 divided in to 3,83,80,020 equity shares of Rs. 2.00 each.			
Total diluted share/voting capital of the TC after the said acquisitionRs. 7,67,60,040 divided in to 3 shares of Rs. 2.00each.			n to 3,83,80,020 equity	

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

On Behalf of Master Nav Agarwal VINEET Digitally signed by VINEET AGARWAL AGARWAL Date: 2025.02.12 16:08:59 +05'30'

Vineet Agarwal

Place: Gurugram Date: 12th February, 2025