

July 16, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 541700	Corporate Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai - 400051 Symbol: TCNSBRANDS
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Sub: Allotment of 16,000 fully paid-up Equity Shares of the Company under the TCNS ESOP Scheme 2014-17 and 14,208 fully paid-up Equity Shares of the Company under the TCNS ESOP Scheme 2018-23.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that pursuant to the exercise of Options under TCNS ESOP Scheme 2014-17 and TCNS ESOP Scheme 2018-23, the Nomination and Remuneration Committee of the Board of Directors of the Company has on July 15, 2024, approved the allotment of 16,000 (Sixteen Thousand) and 14,208 (Fourteen Thousand Two Hundred Eight) fully paid-up Equity Shares of Rs. 2/- each respectively ("said shares"). The said shares shall rank *pari passu* with the existing fully paid-up Equity Shares of the Company in all respects.

Consequent to the said allotment, the paid-up equity share capital of the Company will increase from Rs. 12,65,56,836 (6,32,78,418 equity shares of Rs. 2/- each) to Rs. 12,66,17,252 (6,33,08,626 equity shares of Rs. 2/- each).

This is for your information and record.

Thanking you,
For and on behalf of **TCNS Clothing Co. Limited**

Sonia Bhandari
Company Secretary and Compliance Officer
M. No.: A20650

Place: Mumbai



TCNS CLOTHING CO. LIMITED

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CORP OFFICE: 119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA

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