



TCIEXPRESS

LEADER IN EXPRESS

Date: May 10, 2024

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: TCIEXP
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Sub: Outcome of Board Meeting – TCI Express Limited

Dear Sir/Madam,

In furtherance of our letter of even date communicating outcome of Board Meeting, it is hereby informed that the Board of Directors, in its meeting held on even date based on recommendation of Nomination and Remuneration Committee, approved grant of 45,750 stock options to the eligible employees at a price of Rs. 550/- (Rupees Five Hundred and Fifty) per option under the Employees Stock Option Plan -2016 (8th Tranche). The price, vesting and exercise of these grants shall be in accordance of ESOP-2016 Plan of the Company, formulated in compliance of the SEBI (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021.

The Board Meeting commenced at 12:45 P.M. (IST) and concluded at 3:45 p.m. (IST).

The above information shall be available on the Company's website www.tciexpress.in.

We request you to kindly take the above information on records.

Thanking you,
For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: TCI House, Plot No. 69, 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