

27<sup>th</sup> July, 2024

**The National Stock Exchange of India Ltd.,**  
The Listing Department,  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Scrip Symbol: TCI**

**BSE Ltd.**  
The Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532349**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the Board of Directors, in their meeting held today, Saturday, 27<sup>th</sup> July, 2024, has approved execution of a definite agreement for building of two 7300 MT dead weight capacity Cellular Container Vessels for a contract price of USD 38.80 Mn.

The relevant details regarding the above agreement are provided under **Annexure I**.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,  
For **Transport Corporation of India Ltd.**

**Archana Pandey**  
**Company Secretary & Compliance Officer**  
Encl: a/a

**Transport Corporation of India Limited**

**Corporate Office :** TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 | E-mail : corporate@tcil.com Web : www.tcil.com

**Regd. Office:-** Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

**Annexure I**

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are as under

Heading	Particulars
<b>Name of the entity to which order(s)/contract(s) is awarded</b>	Agreement entered into jointly by and between the Company and TAIZHOU SANFU SHIP ENGINEERING CO LTD. No 58 Kouyong Road, Kou'an Town, Gaogang Area, Taizhou City, Jiangsu province. PRC (the "Seller")
<b>Whether order(s) / contract(s) is awarded to domestic/ international entity</b>	The contract is awarded to International entity
<b>Significant terms and conditions of order(s)/contract(s) awarded, in brief</b>	The seller has agreed to build, equip, complete, launch and commission two cellular container vessels having Dead Weight Capacity (DWT) of approx. 7300 MT each with following key terms and conditions: <ol style="list-style-type: none"> <li>1. The vessel, including its machinery and equipment, shall be designed, constructed, and commissioned in accordance with the international rules and regulations which have already been issued/published, effective and become compulsorily applicable on or before the date of signing this contract.</li> <li>2. The vessel shall be built by the seller to fly the flag of India and shall be registered by the Company under the Laws of India at the time of delivery and acceptance thereof.</li> <li>3. The total purchase price of both vessels is approx USD 38.80 Mn.</li> </ol>
<b>Time period, if any, associated with the order(s)/contract(s)</b>	The vessels shall be delivered to the Company, in accordance with the Specifications and with all Classification and Statutory Certificates and acceptance by the Company in accordance with the provisions of the Contract on or before 31 <sup>st</sup> December, 2026 unless mutually agreed otherwise.
<b>Broad commercial consideration or size of the order(s)/contract(s)</b>	<ol style="list-style-type: none"> <li>1. The seller has agreed to build, launch, equip, complete and commission two cellular container vessels of Approx 7300 MT DWT each</li> <li>2. Total purchase price of both vessels is approx USD 38.80 Mn.</li> </ol>
<b>Whether the promoter/ promoter group/group companies have any interest in that entity to whom the</b>	No

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Heading	Particulars
order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof	
Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length	No
Existing capacity	6 domestic ships with a DWT of 77,957 MT.
Existing capacity utilization	The 06 ships are serving 7 major ports.
Proposed capacity addition	Approx DWT of 14600 MT
Period within which the proposed capacity is to be added	1 <sup>st</sup> ship On or before 31 <sup>st</sup> August 2026 and 2 <sup>nd</sup> ship on or before 31 <sup>st</sup> December, 2026 unless mutually agreed otherwise.
Investment required	approx USD 38.80 million.
Mode of financing	Internal accruals and loan from bank(s).
Rationale	Business expansion

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