Dated: May 28, 2026

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

Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the Financial Year ended March 31, 2026.

This is for your information and record.

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

Thanking you,
For **TCI Express Limited**

PRIYANKA
Digitally signed by PRIYANKA
Date: 2026.05.28 15:51:04 +05'30'

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

SECRETARIAL COMPLIANCE REPORT OF TCI EXPRESS LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

[Pursuant to sub-regulation 2 of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Members

TCI Express Limited

Flat No. 306 & 307, 1-8-271 to 273,

3rd Floor Ashoka Bhoopal Chambers

S. P. Road, Hyderabad, Secunderabad, Telangana-500003

CIN: L62200TG2008PLC061781

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by TCI Express Limited **("The Company")**, having its Registered Office situated at Flat No. 306 & 307, 1-8-271 TO 273, 3rd Floor Ashoka Bhoopal Chambers, S. P. Road, Hyderabad, Secunderabad, Telangana, India, 500003. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conduct/statutory compliances and to provide our observations thereon, if any.

Based on our verification of the Company's books, papers, minutes books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the Company has, during the review period covering the financial year ended on 31st March 2026 **("Review Period")** complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

We, **PI & Associates** have examined:

(a) all the documents and records made available to us and explanation provided by the Company,

(b) the filings/ submissions made by the Company to the stock exchanges,

(c) website of the Company,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this report, for the year ended March 31, 2026, in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("**SEBI**");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**');

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; ***(Not applicable during the Review Period)***

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ***(Not applicable during the Review Period)***

(e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

(f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021***(Not applicable during the Review Period)***

(g) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) The Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

(i) The Securities and Exchange Board of India (Registrars and Share Transfer Agents) Regulations, 1993; ***(not applicable)***

and circulars/ guidelines issued thereunder.

and based on the above examination, we hereby report that, during the Review Period:

(a) The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

S. No.	Compliance Requirement (Regulations / circulars/ Guidelines including	Regulations/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company	Management Response	Remarks

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	specific clause)							Secretary		
Nil										

(b) The Company has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the Company	Remedial actions, if any, taken by the Company	Comments of the PCS on the actions taken by the Company entity
NA						

I. We hereby report that, during the review period the compliance status of the Company with the following requirements:

S. No.	Particulars	Compliance status (Yes/No/ NA)	Observations/Remarks by PCS
1.	**Secretarial Standards:** The compliances of the Company are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	---
2.	**Adoption and timely updation of the Policies:** (a) All applicable policies under Listing Regulations are adopted with the	Yes	---

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	approval of Board of directors of the Company. (b) All the policies are in conformity with Listing Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.		
3.	**Maintenance and disclosures on Website:** (a) The Company is maintaining a functional website. (b) Timely dissemination of the documents/ information under a separate section on the website. (c) Web-links provided in annual corporate governance reports under Regulation 27(2) of Listing Regulations are accurate and specific which re-directs to the relevant document(s)/ section of the website.	Yes	---
4.	**Disqualification of Director:** None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the Company.	Yes	---
5.	**Details related to Subsidiaries of Company have been examined w.r.t:** a. Identification of material subsidiary companies. b. Disclosure requirement of material as well as other subsidiaries.	NA	The Company had identified and there were no material subsidiary Company of the Company during the review period.
6.	**Preservation of Documents:** The Company is preserving and maintaining records as prescribed under Listing	Yes	---

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	Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under Listing Regulations.		
7.	**Performance Evaluation:** The Company has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in Listing Regulations.	Yes	---
8.	**Related Party Transactions:** The Company has obtained prior approval of Audit Committee for all related party transactions.	Yes	---
9.	**Disclosure of events or information:** The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of Listing Regulations, within the time limits prescribed thereunder.	Yes	---
10.	**Prohibition of Insider Trading:** The Company is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	---
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the Company / its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through	Yes	No action taken by SEBI or stock exchange basis upon our examination and confirmation provided by the Company.



	various circulars) under Listing Regulations and circulars/ guidelines issued thereunder.		
12.	**Resignation of statutory auditors from the Company or its material subsidiaries:** In case of resignation of statutory auditor from the Company or any of its material subsidiaries during the financial year, the Company and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the Listing Regulations by Company.	NA	---
13.	**Additional non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. except as reported above.	Yes	---

The listed entity has complied with the provisions of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, relating to requirements for disclosure of Employee Benefit Scheme Documents in terms of regulation 46(2)(za) of the Listing Regulations.

The confirmation/certification on compliance with the aforesaid SEBI circular by the listed entity is provided hereunder:

a) The scheme document has been uploaded on the website of the listed entity after obtaining shareholder approval as required under SEBI SBEB Regulations, wherever applicable.

b) The scheme documents that were uploaded on the entity's website are pertaining information as per SEBI SBEB Regulations.

c) The rationale for redacting information from the documents and the justification as to how such redacted information would affect the competitive position or reveal commercial secrets of the listed entity have been placed before the board of directors for consideration and approval, wherever applicable.

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Assumptions & Limitation of scope and Review:

i. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, is the responsibilities of the management of the Company.

ii. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

iii. We have not verified the correctness and appropriateness of the financial Records and Books of Accounts of the Company.

iv. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the Listing Regulations and is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

v. Wherever required, we have obtained the Management Representation about the compliance of foregoing SEBI Regulations and applicable circulars issued by SEBI from time to time.

For PI & Associates,
Company Secretaries



Nitesh Latwal
Partner
ACS No.: 32109
CP No.: 16276
Peer Review No.: 1498/2021
UDIN: A032109H000496496
Date: 27.05.2026
Place: New Delhi