

August 7, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Alteration in Capital Clause of Memorandum of Association (MOA).

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has increased its Authorized Share Capital from Rs. 25,00,00,000 to Rs. 40,00,00,000 by altering the Memorandum of Association (MOA) vide approval of the members in Extra-Ordinary General Meeting dated 7 August, 2024.

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
DIN: 01733060