TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Registered Office: 3rd Floor, 16, Sivagnanam Street, T-Nagar, CHENNAI - 600 017
TELEPHONE +91 44 24350065, FAX +91 44 24350065
WEBSITE:www.tcms.bz - E-Mail: Investors@tcms.bz
CIN: L74210TN1986PLC012791

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 40th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 3rd September 2026 at 4.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact business as detailed in the Notice dated 23rd July 2026.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2025-26 on 28th July 2026 to all the members who have registered their e-mail addresses with the Company/ Depositories/Depository Participants/Registrar and Share Transfer Agent. The Notice of the AGM and the Integrated Annual Report for the financial year 2025-26 are also available on the Company's website at www.tcms.bz and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bsejndia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at https://evoting.nsdl.co.in.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 28th August 2026 to Thursday, 3rd September 2026 (both days inclusive) for the purpose of Annual General Meeting.

In accordance with Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its members through MUFG Intime India Private Limited (MIIPL). The details with respect to e-voting are as follows:

Date and time of commencement of remote e-voting - Monday, 31st August 2026 at 9.00 A.M. Date and time of conclusion of remote e-voting - Wednesday, 2nd September 2026 at 5.00 P.M. Cut-off date for determining the eligibility for e-voting Thursday, 27th August 2026.

Members may note that only persons whose names appear in the Register of Members or the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Thursday, 27th August 2026 shall be entitled to vote on the resolutions as set out in the Notice, Once the vote on a resolution is cast by a member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by MIIPL after 5.00 p.m. on 2nd September 2026. The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by MIIPL during the AGM. Members who have not registered their email address or those who have acquired shares after the dispatch of the Integrated Annual Report and who continue to hold shares as on the cut-off date i.e Thursday, 27th August 2026 can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/ her existing User ID and password for casting the vote. The process for registration of email id for obtaining Integrated Annual Report and updation of bank account details for receipt of dividend are explained in detail in the Notice of the AGM.

Shareholders are requested to note that physical copy of the aforesaid documents will not be made available by the Company to its shareholders. However as per Regulation 36(1)(b) of the Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report containing AGM Notice will be available, is being sent to those shareholders(s) who have not registered their email address(es) either with the Company, any Depository or with RTA of the Company i.e. MUFG Intime India Private Limited (MIIPL).

Accordingly, the web-link, including the exact path where complete details of the Annual Report including AGM Notice for the Financial Year 2025-26 will be available are at: http://www.tcms.bz > Investor Relations > Annual Reports.

The Company has appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for giving their report on the e-voting process for 40th AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the downloads section of https://instavote.linkintime.co.in or contact LIIPL at Tel: 022 – 49186000 or send email to enotices@ linkintime.co.in.

By Order of the Board

Place: Mumbai A.V.M.Sundaram

Date: 29th July 2026 **Company Secretary and compliance officer**

103 Chn 28-8