



TRANSWARRANTY FINANCE LIMITED

November 08, 2024

The Manager,
Corporate Relations Dept.,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

BSE Scrip Code: 532812

NSE Scrip Code : TFL

Dear Sirs,

Sub:- Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, November 14, 2024**, inter-alia, to consider and approve the following:

1. Unaudited Financial Statements (Standalone and Consolidated) for the Quarter and half year ended September 30, 2024 along with Limited Review Report
2. Issuance of Unlisted Non-convertible Debentures (NCDs) on Private Placement Basis

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Transwarranty Finance Limited

Suhas Borgaonkar

Company Secretary and Compliance Officer

Membership No. : A3391

CIN: L65920MH1994PLC080220

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