



03-09-2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Sub: Newspaper advertisement for Information regarding 50th Annual General Meeting (“AGM”) of the Members of the Company.

Dear Sir/Madam,

With reference to above cited subject, we are enclosing herewith the copies of the Notice issued for attention of the Shareholders in respect of information regarding 50th Annual General Meeting scheduled to be held on Thursday, September 26, 2024 through Video Conferencing/Other Audio Visual Means. The notice was published in the newspapers viz. Financial Express (in English) and Nava Telangana (in Telugu) on September 03, 2024.

We request you to please take the above information on your records.

Thanking You.

Yours Sincerely,

For **TCI Finance Limited**

S Jasminder Singh
Company Secretary

Encl.: As above

