

TCFC FINANCE LIMITED

28th June, 2024

To,
Listing Dept,
BSE Ltd
P.J. Towers,
Dalal Street,
Fort, Mumbai 400001

Scrip Code: 532284

Sub: Newspaper advertisement – Notice to shareholders for 33rd Annual General Meeting and Book Closure.

Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) on 28th June, 2024 regarding the notice to shareholders for 33rd Annual General Meeting and Book Closure of the Company.

This is for your information and records.

For TCFC Finance Limited

**Kinjal Sheth
Company Secretary**

Encl: A/a

CIN No.: L65990MH1990PLC057923

Reg Off-501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. • Tel.: 022-235130943/0944/0945

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