



TRANSWARRANTY FINANCE LIMITED

16th September, 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, 19th September, 2024**, inter-alia, to consider and approve the following:

1. Raising of funds by issue of secured and/or unsecured redeemable non-convertible debentures including subordinated debt 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

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com