



TRANSWARRANTY FINANCE LIMITED

January 28, 2025

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 Sir/Madam,

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 **Tuesday, February 04, 2025** inter-alia, to consider and approve the following:

1. Unaudited Financial Statements (Standalone and Consolidated) for the Quarter and period ended December 31, 2024 along with Limited Review Report
2. Issuance of Unlisted Non-convertible Debentures (NCDs) on Private Placement Basis
3. To raise funds in rupees or any foreign currency by way of Equity or Debt Issue including but not limited to Issue of Equity Shares, Debentures whether convertible or non-convertible, External Commercial Borrowings, Foreign Currency Convertible Bonds (FCCBs), Foreign Currency Exchangeable Bonds (FCEBs), Depository Receipts or any other modes as may approved by Board of Directors

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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