



TRANSWARRANTY FINANCE LIMITED

May 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 **Monday, May 13, 2024**, inter-alia, to consider and approve the following:

1. Raising of funds by way of issuance of equity shares or any other eligible securities through permissible modes under applicable laws by way of Preferential Issue subject to such other regulatory/ statutory approvals as may be required from time to time and approval from the members of the company

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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