



April 24, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022-2272 1233/34 Fax: 022-2272 1919 Through: BSE Listing Centre Scrip code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel: 022-26598100/14 Fax: 022-26598120 Through: Neaps Symbol: TCIFINANCE
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Dear Sir / Madam,

Subject: Announcement- Addendum to Postal Ballot Notice

We would like to submit an addendum to the notice of the Postal Ballot along with explanatory statement with respect to the Company's proposal for seeking approval of the Members by way of Special resolution/ ordinary resolution for appointment of Independent Director of the Company and related party transactions.

Kindly take the above on record and acknowledge the receipt.

Thanking you

Yours faithfully
For **TCI Finance Limited**

S Jasminder Singh
Company Secretary & Compliance officer



Addendum to Postal Ballot Notice and Form

In reference to the Postal Ballot Notice dated April 2, 2024 circulated along with the explanatory statement with respect to the Company's proposal for seeking approval of the Members of the Company by way of special resolution/ ordinary resolution, the amount mentioned in resolution no. 5 (approval of material related party transaction with Mahendra Kumar Agarwal & Sons HUF) was inadvertently mentioned as Rs 11,00,00,000 (Rupees Eleven Crore only) instead of Rs 1,10,00,000 (Rupees One Crore Ten Lakhs Only).

This Corrigendum to the Postal Ballot Notice dated April 2, 2024 shall form an integral part of the Postal Ballot Notice which has already been circulated to shareholders of Company on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Financial Express (English) and Nava Telangana (Telugu) and will also be made available on website of both the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.tcifl.in. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged

Kindly take note of the same.

Yours faithfully
For **TCI Finance Limited**

S Jasminder Singh
Company Secretary & Compliance officer