

September 1, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Dear Sir,

Sub- Application to the Registrar of Companies for extension of time to conduct the 48th AGM of the Company
Ref: Reg. 30 of SEBI (LODR) Regulation,2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide circular resolution dated August 30, 2022 have approved the proposal of seeking extension of time for holding the 48th annual general meeting of the Company for FY 2021-22 by a period of 3 months.

The Company is now in the process of making an application under Section 96(1) of the Companies Act, 2013 to the Registrar of Companies, Hyderabad seeking its approval for the said extension of three months i.e. upto December 31, 2022.

We shall intimate the decision of the Registrar of Companies and further information to the exchanges accordingly.

This is for your information and record.

Thanking you

Yours Faithfully
For TCI Finance Limited


Deeksha Verma
Company Secretary

