



TRF LIMITED

October 1, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 505854

The Manager, Listing Department National
Stock Exchange of India Limited Exchange
Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TRF

Dear Madam, Sirs,

Sub: Newspaper Advertisement – Notice for Registration of E-mail address by the equity Shareholders of TRF Limited for the upcoming NCLT Convened Meeting

In terms of the Order dated September 22, 2023, read with the Corrigendum Order dated September 29, 2023, passed by the Hon'ble National Company Law Tribunal, Kolkata Bench, ('NCLT'), TRF Limited ('Company') is convening a meeting of the equity shareholders of the Company on Tuesday, November 7, 2023 at 3.00 p.m. (IST) through video-conferencing or other audio-visual means ('Meeting'), to consider and if thought fit, to approve, with or without any modifications, the Scheme of Amalgamation amongst TRF Limited and Tata Steel Limited and their respective shareholders. The Company is availing the services of the National Securities Depository Limited ('NSDL') to provide to its equity shareholders the facility of remote e-voting prior to the Meeting and e-voting during the Meeting.

In this regard, we enclose herewith copies of newspaper advertisement requesting equity shareholders of the Company to register their e-mail address with the Company or its Registrar and Transfer Agent for the upcoming NCLT Convened Meeting, published in the following newspapers:

1. Financial Express – English language
2. Dainik Jagran – Hindi language

This is for your information and records.

This disclosure is being made in compliance with Regulation 30 read with other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,

TRF Limited

Prasun Banerjee
Company Secretary

Encl: As above

