



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2022-23/31

13/10/2022

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,

Subject: Prior intimation of Meeting of the Rights Issue Committee of Transwarranty Finance Limited (“the Company”) in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Rights Issue Committee of the Company will be held on Tuesday, October 18, 2022 to inter alia consider the following business:

1. To consider and approve the terms of the rights issue such as Issue Price, Ratio, Record date, Issue opening date and issue closing date.
2. To transact any other matter with the prior approval of the Chairman of the Committee.

Please take the same on your records.

Yours Faithfully,

Thanking You,

For Transwarranty Finance Limited

Suhas Borgaonkar

Company Secretary

CIN: L65920MH1994PLC080220

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