



September 3, 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	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: 501242	Scrip Code : TCIFINANCE

Dear Sir,

Sub- Received Order from Registrar of Companies for extension of time to conduct the 48th AGM of the Company for the FY 2021-22

Ref: Reg. 30 of SEBI (LODR) Regulation, 2015

This is to inform you that M/s TCI Finance Limited had applied for the extension with the Registrar of Companies, Hyderabad, for holding of Annual General Meeting for the FY 2021-22 beyond 30.09.2022. Registrar of Companies (ROC), Hyderabad vide order dated 03.09.2022 has granted extension for 3 months for holding of an Annual General Meeting i.e. up to 31.12.2022. (Copy of order enclosed herewith). The date of the Annual General Meeting of FY 2021-22 will be announced in due course.

This is for your information and record.

Thanking you

For TCI Finance Limited

Deeksha Verma
Company Secretary



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

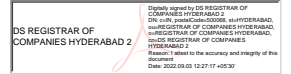
Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office