



TRANSWARRANTY FINANCE LIMITED

April 24, 2024

The Manager,
Corporate Relations Dept.,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

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,

Sub:- Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 02nd May, 2024**, inter-alia, to consider and approve the following:

1. Audited Financial Statements (Standalone and Consolidated) for the Quarter and Financial Year ended on March 31, 2024 along with Audit report
2. Raising of funds by issue of secured and/or unsecured redeemable non-convertible debentures including subordinated debt on private placement basis
3. Raising of Funds through issue of Equity Shares/Convertible Securities/ Debt Securities on Preferential Basis
4. Increase in Authorised Share Capital of the Company
5. Amendment in Memorandum and Articles of the Company for the Change in Authorised Share Capital
6. Employee Stock Option Plan 2024
7. Sending of the Notice of Postal Ballot for seeking approval of shareholders for Increase in Authorised Share Capital, for amendment in Memorandum and Articles, Raising of Funds on preferential issue and approval of ESOP Plan 2024

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Transwarranty Finance Limited

Suhas Borgaonkar

Company Secretary and Compliance Officer
Membership No. A3391

CIN: L65920MH1994PLC080220

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