



TRANSWARRANTY FINANCE LIMITED

March 21, 2024

The Manager,
Listing Department
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai 400001
BSE Scrip Code: 532812

The Manager,
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
NSE Symbol: TFL

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on March 21, 2024

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Transwarranty Finance Limited (“the Company”) at its meeting held on Thursday, March 21, 2024 via Video Conferencing (VC)/ Other Audio Visual Means (OAVM) has *inter alia*,

1. Considered and approved raising of the Funds vide Issuance of Unlisted, Unrated, Privately Placed Non-Convertible Debentures (NCDs) upto the amount of Rs. 20 Crore on Private Placement Basis

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in annexures below.

The meeting of the Board of Directors commenced at 02.15p.m. and concluded at 02.45p.m.

Thanking You,

Yours Faithfully,
For **Transwarranty Finance Limited**

Suhas Borgaonkar
Company Secretary and Compliance Officer
Membership No.: A3391

CIN: L65920MH1994PLC080220

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