



Date: 06 September, 2023

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| 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 |

Sub: 1. Intimation of 49th Annual General Meeting, E-voting Information and Book Closure Date
2. Annual Report for the Financial Year 2022-23

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith, the Annual Report of the Company for the Financial Year 2022-23, containing inter alia, the Notice of the 49th (Fourty Nineth) Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, September 28, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Annual Report of the Company for the Financial Year 2022-23 (comprising of, inter alia, Audited Standalone Financial Statements, Reports of the Board of Directors and the Statutory Auditors for the Financial Year ended March 31, 2023, Notice of the AGM), is also available on the website of the Company, viz., www.tcifl.in.

We further wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Share Transfer books and Register of Members of the Company will be closed from Friday September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the purposes of AGM.

Further, remote e-voting facility has been made available to all the members of the Company. The details of remote e-voting are as follows:

- Date and time of commencement of e-voting : From 9.00 a.m. (IST) on Monday, September 25, 2023
- Date and time of end of e-voting : Up to 5.00 p.m. (IST) on Wednesday, September 27, 2023
- Cut-off date for determining the eligibility to vote : Thursday, September 21, 2023
by electronic means or e-voting at the AGM

During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date for the purpose of E-voting, i.e., Thursday, September 21, 2023, may cast their votes by remote e-voting.

A copy of annual report for the FY 2022-23 including the Notice convening the meeting is attached.

Kindly take the same on your records and acknowledge.

Thanking You
Yours Faithfully
For TCI Finance Limited

Deeksha Verma
Company Secretary