



TRANSWARRANTY FINANCE LIMITED

August 20, 2023

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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to captioned subject and in compliance with Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you that the 29th Annual General Meeting of the Company is scheduled to be held on Friday, September 15, 2023 at 04.00pm through Video Conferencing / Other Audio-Visual Means (VC/OAVM) pursuant to and in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We also wish to inform you that the Annual Report of the Company along with the Notice convening the 29th Annual General Meeting shall be dispatched shortly to all the eligible shareholders of the Company and will also be available on the Company’s website www.transwarranty.com in due course.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For **Transwarranty Finance Limited**

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

CIN: L65920MH1994PLC080220

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