



TRANSWARRANTY
FINANCE LIMITED

October 06, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: TFL

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532812

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref: Prior Intimation for the Board Meeting to be held on Friday, October 09, 2026

Pursuant to Regulation 29 of the Listing Regulations, this is to inform you that the meeting of the Board Directors of Transwarranty Finance Limited ("the Company") will be held on Friday, October 09, 2026 to consider and approve the issuance of Unlisted Non-Convertible Debentures on Private Placement basis.

Further, please note that the Trading Window for dealing in securities of the Company has already been closed for all the Designated Persons of the Company and their immediate relatives/ dependents from October 01, 2026 in view of the declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2026.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Transwarranty Finance Limited**

SUHAS SHRIDHAR BORGAKAR
BORGAKAR
Digitally signed by SUHAS
SHRIDHAR BORGAKAR
Date: 2026.10.06 19:10:55
+05'30'

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

CIN: L65920MH1994PLC080220

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