



TRF LIMITED

July 03, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India.
Scrip Code: 505854

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai - 400 051
Maharashtra, India
Symbol: TRF

Dear Madam, Sirs,

Sub: Intimation of date of 63rd Annual General Meeting of TRF Limited

We hereby inform that the 63rd Annual General Meeting ('AGM') of TRF Limited ('Company') will be held on **Thursday, August 6, 2026, at 11:30 a.m. (IST)** through Video Conferencing/ Other Audio-Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India.

This is for your information and records.

Thanking you,

Yours faithfully,
TRF Limited

Avishek Ghosh
Company Secretary and Compliance Officer