

TCFC FINANCE LIMITED

18th May, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 532284

Sub: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby wish to inform you that the Board Meeting of the Company will be held on Monday, 25th May, 2026, inter alia to:

1. Consider and approve the Standalone Audited Financial Results and statements for the Quarter and year ended 31st March, 2026.
2. Fixation of Record Date for giving effect to Reduction of Paid up Share Capital of TCFC Finance Limited pursuant to Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench-I.
3. Consider any other matter which the Board deems fit.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 is being closed w.e.f 1st April, 2025 and shall remain closed till the completion of 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2026.

You are requested to take note of the above and oblige.

For TCFC Finance Limited

Zinal M. Shah
Company Secretary & Compliance Officer

CIN No.: L65990MH1990PLC057923

Reg Off-501/502, Raheja Chambers, Nariman Point, Mumbai-400021. • Tel.: : 022-35130943/35130944/351309445.

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