



September 4, 2026

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
Symbol: TCIFINANCE

Dear Sir/Madam,

Sub: Clarification regarding Financial results for the quarter ended 30-06-2026

With reference to the above subject, please find below the responses of the Company with regard to the clarification sought

1. Financial Results not signed by Authorized signatory- The Financial results have been signed by the authorized signatory. Copy of the Board resolution is attached for your reference.

This is for your information

Thanking You,
Yours faithfully
For **TCI Finance Limited**

S Jasminder Singh
Company Secretary & Compliance officer



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF
TCI FINANCE LIMITED HELD ON FRIDAY, 14TH AUGUST, 2026 THROUGH VIDEO CONFERENCING**

**APPROVAL OF THE STANDALONE UNAUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW
REPORT FOR THE FIRST QUARTER ENDED JUNE 30, 2026**

“RESOLVED THAT the standalone unaudited Financial statements of the Company for the quarter ended June 30, 2026 along with the limited review report be and are hereby approved, adopted and taken on record as per Clause 33 of the SEBI (LODR) Regulations, 2015.”

“RESOLVED FURTHER THAT Mr. M Sreenivasuloo (DIN:09363406) be and is hereby authorized to sign the same for publication in newspapers and submit to the Stock Exchanges as required under Regulation 33 and 47 of the SEBI (LODR) Regulations, 2015.”

**//CERTIFIED TRUE COPY//
FOR TCI FINANCE LIMITED**

**S JASMINDER SINGH
COMPANY SECRETARY
(M.NO – 20640)**