

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 07th August, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai – 400 001

Scrip Code: 532131

Subject: Prior Intimation for the Board Meeting of the Company to be held on Thursday, 13th August, 2026

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of **Triumph International Finance India Limited** is scheduled to be held on **Thursday, 13th August, 2026** inter alia, to consider and approve the following

1. To discuss, consider and approve Unaudited Financial Results of the Company for the Quarter ended 30th June 2026.
2. Any other matter with the permission of the Chair.

Further, in continuation of our intimation dated 25th June, 2026 and pursuant to Company's "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from 01st July, 2026 and it shall remain closed until forty-eight hours after the date of declaration of results for the Quarter ended 30th June 2026. The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company and their immediate relatives.

Kindly take the same on your records.

Thanking you,

For TRIUMPH INTERNATIONAL FINANCE INDIA LIMITED

NAGESH VINAYAKRAO KUTAPHALE
DIRECTOR
DIN - 00245782