

TCFC FINANCE LIMITED

06th August, 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 Thursday, 13th August 2026, inter alia to:

1. Consider and approve the Standalone Unaudited Financial Results and statements for the Quarter ended 30th June, 2026.
2. 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 July, 2026 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2026.

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

For TCFC Finance Limited

Zinal M. Shah
Company Secretary & Compliance Officer