



July 15, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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 (E),
Mumbai - 400 051.
Maharashtra, India
Symbol: **TRF**

Dear Madam, Sirs,

Sub: Physical letter to shareholders of TRF Limited

In terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), TRF Limited ('**Company**') is sending physical letters providing the web-link and exact pathway where complete details of the 63rd Annual Report of the Company for FY 2025-26 ('**Annual Report**') are available, to those shareholder(s) who have not registered their e-mail address with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants. The Annual Report includes Notice of the Annual General Meeting of the Company scheduled to be held on Thursday, August 6, 2026.

A copy of the physical letter to shareholders is enclosed as Annexure - I.

This disclosure is being submitted pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations.

This is for your information and records.

Thanking you.

Yours faithfully,
TRF Limited

Avishek Ghosh
Company Secretary and Compliance Officer

Encl.: As above

Tear along perforated line



अन्तर्देशीय पत्र कार्ड
TO,

INLAND LETTER CARD

Tear along perforated line



Second Fold दूसरा मोड़

भेजनेवालेका नाम और पता / SENDER'S NAME AND ADDRESS

MUFG Intime India Private Limited  **MUFG**

(Formerly Link Intime India Private Limited)

[Unit: **TRF LIMITED**]

C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083.

Tel. No.: +91 8108118484

Website: <https://www.in.mpms.mufg.com>

CIN: U67190MH1999PTC118368

First Fold पहला मोड़



TRF Limited

Registered Office: 11, Station Road, Burmamines, Jamshedpur - 831007, Jharkhand
Tel: +91 657 2345727 | **Website:** www.trf.co.in | **E-mail:** comp_sec@trf.co.in
CIN: L74210JH1962PLC000700

July 15, 2026

Dear Shareholder(s),

Sub: Notice of the 63rd Annual General Meeting of the Members of TRF Limited and Annual Report for FY 2025-26

We are pleased to inform you that, the 63rd Annual General Meeting ('AGM') of TRF Limited ('Company') is scheduled to be held on Thursday, August 6, 2026 at 11:30 a.m. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The Notice convening the 63rd AGM of the Company ('Notice') along with the Annual Report for FY 2025-26 ('Annual Report') is being sent ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories/Depository Participants ('DPs'). Further, in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

We wish to inform you that, on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your Demat Account No./Folio No. Hence, this letter is being sent by the Company to inform you that:

1. The Annual Report including the Notice along with other documents can be accessed on the Company's website at <https://trf.co.in/investors-relations/annual-reports/>
2. The exact link to access the Annual Report is <https://trf.co.in/investors-relations/annual-reports/>
3. The exact link to access the Notice is <https://trf.co.in/investors-relations/agm-notice/>

Further, the Company shall send physical copy of the Notice and the Annual Report to those Members who request for the same at comp_sec@trf.co.in or raise request with the RTA by using URL: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html mentioning their Folio No./DP ID and Client ID. Additionally, the Notice and the Annual Report can be accessed at the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com as well as from the website of National Securities Depository Limited at www.evoting.nsdl.com

Key details of the AGM are as follows:

S. No.	Particulars	Day and Date
1.	Cut - off date for Remote e-Voting	Thursday, July 30, 2026
2.	Remote e-Voting start date and time	Saturday, August 1, 2026 at 9:00 am (IST)
3.	Remote e-Voting end date and time	Wednesday, August 5, 2026 at 5:00 pm (IST)

For more details, please refer to the 'Notes' section to the Notice of AGM.

If you wish to update your email address and other KYC details, kindly approach your DP in case you hold shares in electronic form and for shareholders holding shares in physical mode, please approach RTA of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited Unit: TRF Limited C-101, 1 st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083.	Tel.: +91 810 811 8484 Email: investor.helpdesk@in.mpms.mufg.com Website: https://in.mpms.mufg.com Any service request may be raised through RTA's website at: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Assuring you of our best services.

Yours faithfully,
TRF Limited

Sd/-

Avishek Ghosh
Company Secretary and Compliance Officer
ACS: 44347