

# TCFC FINANCE LIMITED

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05<sup>th</sup> June, 2026

To,  
**BSE Limited**  
Corporate Relations Dept,  
P.J.Towers,  
Dalal Street,  
Mumbai 400001

**Scrip Code: 532284**

**Sub: Intimation regarding Approval of Selective Capital Reduction and Cut-off Date for Giving Effect to the Reduction**

Dear Sir/Madam,

We are pleased to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench-I ("NCLT"), has approved the Scheme of Selective Capital Reduction of **TCFC Finance Limited** ("the Company") pursuant to its Order dated 22<sup>nd</sup> April, 2026 ("NCLT Order") for cancellation of 5,33,334 shares held by TCFC Finance Limited in its own name.

In accordance with the terms of the NCLT Order and the approved Scheme, the Board of Directors of the Company has fixed **08<sup>th</sup> June, 2026** as the **Cut-off Date** for giving effect to the selective reduction of the Company's share capital.

Accordingly, the selective capital reduction shall be implemented with reference to the shareholding position as on the close of business hours on **08 June, 2026**.

Shareholders are requested to take note of the above and extend their cooperation for smooth implementation of the approved capital reduction.

Kindly take the above information on record.

Thanking You,  
For **TCFC Finance Limited**

**Zinal M. Shah**  
**Company Secretary & Compliance Officer**