



July 10, 2026

The Secretary, Listing Department BSE  
Limited  
Phiroze Jeejeebhoy Towers, Dalai  
Street,  
Mumbai - 400 001,  
Maharashtra, India.  
Scrip Code: 505854

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TRF

Dear Madam, Sir,

**Sub: Notice of Board Meeting**

A meeting of the Board of Directors of TRF Limited ('Company') will be held on Thursday, July 16, 2026, *inter-alia*, to consider and take on record the unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2026.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Wednesday, June 24, 2026 and will open 48 hours after declaration of the said results.

This is for your information and records.

Thanking you,

Yours faithfully,  
**TRF Limited**

**Avishek Ghosh**  
Company Secretary and Compliance Officer