TRANSWARRANTY
FINANCE LIMITED

August 25, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: TFL

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532812

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. Tuesday, August 25, 2026

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

i. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Nomination Remuneration and Compensation Committee of the Board and the Board, at its Meeting held on August 25, 2026, has approved grant of Stock Options to eligible employees under Employee Stock Option Scheme 2019 (ESOP Scheme 2019).

ii. Increase in the Authorized Share Capital of the Company from Rs. 61,00,00,000/- (Rupees Sixty One Crores Only) divided into 61,00,000 (Sixty One Lakhs Only) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each to Rs. 65,00,00,000 /- (Rupees Sixty Five Crores Only) divided into 65,00,000 (Sixty Five Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each and consequent alteration of the Capital clause of the Memorandum of Association and Articles of Association of the Company, subject to the Shareholders' approval at the ensuing Annual General Meeting.

Disclosure under Regulation 30 read with Schedule III of the of the SEBI (LODR)Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as updated by SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the ***Annexure A*** attached herewith.

The meeting of the Board of Directors commenced at 2.50 p.m. and concluded at 3:05 p.m.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Transwarranty Finance Limited**

SUHAS SHRIDHAR BORGAONKAR

Digitally signed by SUHAS SHRIDHAR BORGAONKAR
Date: 2026.08.25 15:09:51 +05'30'

Suhas Borgaonkar

Company Secretary and Compliance Officer
Membership No.: A3391
Encl.: A/a

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ANNEXURE A- DETAILS OF EMPLOYEE STOCK OPTION SCHEME 2019 ("ESOP 2019" OR ESOP SCHEME OR SCHEME)

SL NO.	Particulars	Details
1	Brief details of options granted	2,96,040 Options to eligible employee/s of the Company and its subsidiaries under ESOP Plan 2019
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	The Company remains fully compliant with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
3	Total number of shares covered by these options.	Each Option when exercised, would be converted into one Equity Share of the Company of face value of Rs.10/- each fully paid up. Accordingly 2,96,040 options granted shall upon exercise be convertible into an equivalent number of 2,96,040 Equity Shares of the Company, having a face value of Rs.10/- each.
4	Pricing formula/ Exercise Price	The exercise price would be the latest available closing price, prior to the date of the meeting of Compensation Committee in which options are granted, on the stock exchange on which the shares of the Company are listed. If the shares are listed on more than one stock exchange, then the stock exchange where there is highest trading volume on the said date shall be considered.
5	Options vested	The vesting period shall be as specified in the 'Transwarranty ESOP Plan' 2019.
6	Time within which option may be exercised	Five Years from the date of vesting of Options
7	Options exercised	14,41,657 Equity Shares
8	Money realized by exercise of options	Rs.1,44,16,570
9	Total number of shares arising as a result of exercise of option	The Paid up Share Capital increased to 55116194
10	Options lapsed	Not Applicable
11	Variation of terms of option	Not Applicable
12	Brief details of significant terms	As per the Transwarranty ESOP Scheme 2019
13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity share on exercise of options	Not Applicable