TCFC FINANCE LIMITED

13th August, 2026

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

Scrip Code: 532284

Sub: Outcome of Board Meeting held on Thursday, 13th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Part A Schedule III and other applicable regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time (" SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e Thursday, 13th August, 2026 has inter-alia considered and approved the following matter:-

The Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026. The copy of the Unaudited Standalone Financial Results for the quarter ended 30th June, 2026, along with the Limited Review Report by the Auditors thereon are enclosed herewith.

The aforesaid results are also being disseminated on the Company's website at www.tcfcfinance.com.

The meeting of the Board of Directors commenced at 02.30 P.M. and concluded at 02.45 P.M.

You are requested to kindly take the above information on your record.

Thanking You,

For **TCFC Finance Limited**

ZINAL MUKUND SHAH
Digitally signed by ZINAL MUKUND SHAH
Date: 2026.08.13 14:43:59 +05'30'

Zinal M. Shah
Company Secretary & Compliance Officer

ENCL: A/a

Email: contact@dsaca.co.in
Contact: +91 22 66261600
Website: www.dsaca.co.in

Independent Auditor's Limited Review Report

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to,
The Board of Directors,
TCFC Finance Limited

Introduction

We have reviewed the accompanying statement of unaudited financial results of TCFC Finance Limited (the "Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), read with Circular no. CIR/CFD/FAC/44/2019 issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Management's Responsibility

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

Auditor's Responsibility

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain assurance to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

DESAI SAKSENA & ASSOCIATES CHARTERED ACCOUNTANTS MUMBAI

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Desai Saksena & Associates
Chartered Accountant

Alok Kailash Saksena

Digitally signed by Alok Kailash Saksena
Date: 2026.08.13 14:54:36 +05'30'

Alok K Saksena
Partner
Mem.No: 035170
FRN:0102358W

Place: Mumbai
Date: 13th August, 2026
UDIN: 26035170VKOUKG4013

TCFC FINANCE LTD
CIN : L65990MH1990PLC057923
501-502, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED JUNE 30, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Three month period ended			Year ended
		30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	31.03.2026 (Audited)
I	**Revenue from operations**				
	Interest Income	36.56	48.29	39.55	176.52
	Dividend Income	7.54	5.74	0.91	18.30
	Net gain on fair value changes	892.84	604.55	(827.01)	(352.68)
	Total Revenue from operations	**936.95**	**658.58**	**(786.55)**	**(157.87)**
II	Other Income	4.37	(0.57)	5.06	5.35
III	**Total Income (I + II)**	**941.32**	**658.01**	**(781.48)**	**(152.52)**
	Expenses				
	Employee Benefits Expense	20.75	21.27	25.35	89.53
	Depreciation, amortization and impairment	7.87	7.86	7.78	31.54
	Others expenses	214.86	10.18	19.42	68.45
IV	**Total Expenses**	**243.48**	**39.31**	**52.54**	**189.52**
V	**Profit / (loss) before tax (III- IV)**	**697.84**	**618.71**	**(834.02)**	**(342.04)**
	Tax Expense:				
	(1) Current Tax	130.00	300.00	(37.00)	85.00
	(2) Adjustment of tax relating to earlier periods	-	-	0.01	0.01
	(3) Deferred Tax	153.39	144.60	(243.41)	(245.53)
VI	**Total Tax Expenses**	**283.39**	**444.60**	**(280.40)**	**(160.53)**
VII	**Profit / (loss) for the period after tax (V - VI)**	**414.45**	**174.11**	**(553.62)**	**(181.51)**
	Other comprehensive income				
	A. Items that will not be reclassified to profit or loss				-
	Remeasurement of gains (losses) on defined benefit plans	-	0.46	0.83	1.68
	B. Items that will be reclassified to profit or loss	-	-		-
VIII	**Total other comprehensive income for the year, net of tax**	-	0.46	0.83	1.68
IX	**Total Comprehensive Income for the Period (VII + VIII)**	**414.45**	**174.57**	**(552.80)**	**(179.83)**
	Paid up Equity Share Capital (Face Value: ₹ 10 per share)	99.49	104.82	104.82	104.82
	Earnings per equity share: Basic and Diluted (₹)	4.17	1.66	(5.28)	(1.73)

By Order of the Board
TCFC Finance Limited

TANIA DEOL
Digitally signed by TANIA DEOL
Date: 2026.08.13 14:44:51 +05'30'

Tania Deol
Managing Director
DIN: 00073792

Place: Mumbai
Date : 13/08/2026

NOTE 1: STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

Particulars	As at June 30, 2026 (Unaudited)	As at March 31, 2026 (Audited)
ASSETS		
(1) Financial Assets		
(a) Cash and Cash Equivalents	10.85	45.06
(b) Bank Balances Other than (a) above	22.39	22.39
(c) Inventories	9,965.14	8,974.72
(d) Receivables	-	
(i) Trade Receivables	-	33.00
(e) Investments	1,245.78	1,731.77
(f) Other Financial Assets	47.00	11.30
	11,291.16	**10,818.24**
(2) Non-financial Assets		
(a) Current Tax Assets (Net)	25.17	127.36
(b) Property, Plant and Equipment	63.34	71.13
(c) Other Intangible Assets	0.66	0.73
(d) Other Non-financial Assets	7.42	1.40
	96.59	200.62
TOTAL	**11,387.75**	**11,018.86**
EQUITY AND LIABILITIES		
Liabilities		
(1) Financial Liabilities		
(a) Other financial liabilities	40.71	133.36
	40.71	**133.36**
(2) Non-Financial Liabilities		
(a) Current Tax Liabilities (Net)	-	-
(b) Provisions	37.77	36.61
(c) Deferred tax liabilities (Net)	279.36	125.97
(d) Other non-financial liabilities	0.97	0.47
	318.10	**163.05**
(3) Equity		
(a) Equity Share capital	994.88	1,048.21
(b) Other Equity	10,034.06	9,674.24
	11,028.94	**10,722.45**
TOTAL	**11,387.75**	**11,018.86**

By Order of the Board
TCFC Finance Limited

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Tania Deol
Managing Director
DIN: 00073792

Place: Mumbai
Date : 13/08/2026

TCFC FINANCE LTD

CIN : L65990MH1990PLC057923

501-502, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED JUNE 30, 2026

1 As the company's business activity falls within a single primary business segment viz "lnvestments", the disclosure requirements of lnd AS 108 "Operating Segments" is not applicable.

2 The above results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on August 13, 2026. The statutory auditors have expressed an unmodified audit opinion on these results.

3 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India and in complaince with Regulation 33 of the Listing Regulations.

4 The statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year.

5 Previous period / year figures have been regrouped / reclassified wherever found necessary, to conform to current period / year classification.

By Order of the Board
TCFC Finance Limited

TANIA DEOL

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Tania Deol
Managing Director
DIN: 00073792

Place: Mumbai
Date : 13/08/2026