

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 10th August, 2026

To,

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai – 400 001

Scrip Code: 532131

Subject: Revised Prior Intimation for the Board Meeting of the Company to be held on Friday, 14th August, 2026

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Triumph International Finance India Limited is scheduled to be held on Friday, 14th August, 2026 inter alia, to consider and approve the following

The Board Meeting originally scheduled to be held on Thursday, 13th August, 2026 has been postponed to Friday, 14th August, 2026 due to unavoidable circumstances.

1. To discuss, consider and approve Unaudited Financial Results of the Company for the Quarter ended 30th June 2026.
2. Any other matter with the permission of the Chair.

Further, in continuation of our intimation dated 25th June, 2026 and pursuant to Company's "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from 01st July, 2026 and it shall remain closed until forty-eight hours after the date of declaration of results for the Quarter ended 30th June 2026. The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company and their immediate relatives.

Kindly take the same on your records.

Thanking you,

For TRIUMPH INTERNATIONAL FINANCE INDIA LIMITED

NAGESH VINAYAKRAO KUTAPHALE
DIRECTOR
DIN - 00245782