

TCFC FINANCE LIMITED

03rd June, 2026

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

Scrip Code: 532284

Sub: Outcome of Circular Resolution Passed by the Board of Directors

Subject: Revision of Record Date for Reduction of Share Capital

Dear Sir/Madam,

Pursuant to the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the Board of Directors of TCFC Finance Limited through a Circular Resolution passed on **03rd June, 2026**, has approved the revision of the Record Date for the purpose of giving effect to the reduction of share capital of the Company.

The Board noted that the Record Date for the reduction of share capital was earlier fixed as **Thursday, June 04, 2026**.

After due consideration, the Board has approved the revision of the Record Date from **Thursday, June 04, 2026 to Monday, June 08, 2026**.

Accordingly, the revised details are as under:

Particulars	Earlier Record Date	Revised Record Date
Record Date for giving effect to Reduction of Paid-up Share Capital pursuant to the NCLT Order	Thursday, June 4, 2026	Monday, June 8, 2026

The revision in the Record Date is being made to facilitate the smooth implementation of the capital reduction process and to ensure compliance with applicable regulatory and operational requirements.

The shareholders and other stakeholders are requested to take note of the revised Record Date. This disclosure is being made pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CIN No.: L65990MH1990PLC057923

Reg Off-501/502, Raheja Chambers, Nariman Point, Mumbai-400021. •Tel.:02235130943/0944/0945

E-mail: companysecretary@tcfcfinance.com / investorservices@tcfcfinance.com

Website: www.tcfcfinance.com

TCFC FINANCE LIMITED

We request you to take the above information on record and disseminate the same on your website.

Thanking You,
For **TCFC Finance Limited**

Zinal M. Shah
Company Secretary & Compliance Officer

CIN No.: L65990MH1990PLC057923

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