

**Tourism Finance Corporation of India Ltd.**

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CIN : L65910DL1989PLC034812

TF/LISTING/26

July 31, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code : TFCILTD
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Dear Sir,

Re: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

This is in reference to our intimation dated 29th July, 2026 w.r.t. to the Notice of 37th Annual General Meeting of the Tourism Finance Corporation of India Limited ("Company") and Annual Report for FY2025-26. We wish to inform that in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at www.tfciltld.com.

This is for your kind information and record.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary



TOURISM FINANCE CORPORATION OF INDIA LIMITED

(CIN L65910DL1989PLC034812)

Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi – 110 017

website: www.tfcilttd.com Phone: 011-29561180, 47472200

Email: complianceofficer@tfcilttd.com

Dated: July 29, 2026

Dear Shareholder(s),

Sub: Notice of the 37th Annual General Meeting (AGM) of Tourism Finance Corporation of India Limited (the Company) and Annual Report FY 2025-26

We are pleased to inform you that the Thirty Seventh Annual General Meeting of the members of Tourism Finance Corporation of India Ltd. will be held on **Friday, the 21st day of August, 2026 at 11.00 a.m. (IST)**, through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and other applicable circulars issued in this regard. In compliance with the above MCA Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY2025-26 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link <https://www.tfcilttd.com/annual-reportFY2025-26>. Alternatively, you can access the Annual Report 2025-26 by scanning the QR code provided herein.



The Annual Report of the Company is also available on the websites of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at complianceofficer@tfcilttd.com mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Record date for Dividend	August 14, 2026
Cut-off date for Shareholders who are eligible for e-Voting	August 14, 2026
Commencement of e-Voting	August 18, 2026 at 9.00 A.M. (IST)
End of e-Voting	August 20, 2026 at 5.00 P.M. (IST)

For more details, kindly refer the Notice of the AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form or please write to the Registrar & Transfer Agent ('RTA') of the Company, i.e. MCS Share Transfer Agent Limited at 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020. Tel: 011-41406149, E-mail: admin@mcsregistrars.com.

We are also pleased to inform that the Board of Directors of your Company have recommended declaration of dividend at the rate of Rs.0.60/- per equity share having face value of Rs.2/- each at the 37th Annual General Meeting of the Company. Members may note that pursuant to the requirement of the Income Tax Act, 2025, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its members. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, in accordance with the provisions of the Income Tax Act, 2025.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM. In case of any queries or issues regarding e-voting, members may also refer '*Frequently Asked Questions*' (FAQs) and '*User manual for members to cast their votes*' in help section at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact CDSL at 1800 21 09911.

We sincerely thank you for all your support over the years and looking forward for your constant support in future also.

Thanks and regards

Sd/-

(Sanjay Ahuja)

Company Secretary