

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 26th May, 2026

To,

BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street- Fort,

Mumbai – 400 001

Scrip Code: 532131

Subject: Prior Intimation for the Board Meeting of the Company to be held on Friday, 29th May, 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, 29th May, 2026** inter alia, to consider and approve the following:

1. To discuss, consider and approve Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026.
2. The Board of Directors of the Company considers appointment of Secretarial Auditor of the Company.
3. Any other matter with the permission of the Chair.

Further, in continuation of our intimation dated 27th March, 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 April, 2026 and it shall remain closed until forty-eight hours after the date of declaration of results for the Quarter ended March 31, 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