



TRANSWARRANTY FINANCE LIMITED

July 28, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: TFL

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532812

Dear Sir/Madam,

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref: Prior Intimation for the Board Meeting to be held on Friday, July 31, 2026

Pursuant to Regulation 29 of the Listing Regulations, this is to inform you that the meeting of the Board of Directors of Transwarranty Finance Limited ("the Company") will be held on Friday, July 31, 2026, *inter-alia* to consider and approve:

1. the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026;
2. the issuance of unlisted Non-Convertible Debentures (NCDs) on Private Placement basis;
3. the seeking approval of members for the proposal for raising of funds by issuance of unlisted NCDs on Private Placement basis and related matters subject to approval of the shareholders in the ensuing Annual General Meeting (AGM), regulatory and statutory authorities, as may be required;
4. the seeking approval of members for the proposal for raising of funds by way of External Commercial Borrowings (ECB) subject to directions issued by Reserve Bank of India, from time to time, within overall borrowing limit as may be approved by shareholders in the ensuing AGM; and
5. convening the AGM in accordance with the procedure laid down under the provisions of the Companies Act, 2013, to seek approval of shareholders on matters including aforesaid fund raising proposals, if approved by the Board.

We further wish to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from July 1, 2026, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Transwarranty Finance Limited**

Suhas Borgaonkar
Company Secretary and Compliance Officer
Membership No.: A3391

CIN: L65920MH1994PLC080220

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