



SEC: 004:26-27/TS/19.05.2026
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
5th Floor, Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051.

NSE SYMBOL: TSFINV

Dear Sir/Madam,

Sub: Disclosure under Reg. 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Outcome of Board Meeting.

The Board of Directors have recommended a Final Dividend of ₹4.45/- per equity share (89%). The Final Dividend, if approved by the shareholders, will be paid on or after 24th July 2026 to those shareholders whose names stand on the Register of Members of the Company as on 07th July 2026. This together with an interim dividend of Rs.6.70/- per equity share (134% on the face value of Rs.5/-) paid on 26th February 2026, aggregates to a total dividend of ₹11.15/- per equity share (223% on the face value of Rs.5/-) for the year 2025-26.

The meeting commenced at 05:00 p.m. and concluded at 07:40 p.m

Thanking you,

Yours truly,

For TSF Investments Limited

S. Kalyanaraman
Secretary & Compliance Officer

TSF INVESTMENTS LIMITED
(formerly known as Sundaram Finance Holdings Limited)