



TRANSWARRANTY
FINANCE LIMITED

September 30, 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: Summary of Proceedings of the 32nd Annual General Meeting ("AGM") of Transwarranty Finance Limited ("the Company") held on Wednesday, September 30, 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we are enclosing herewith the summary of proceedings of the 32nd AGM of the Company held today i.e. Wednesday, September 30, 2026 at 04.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The same may also be accessed on the website of the Company at www.transwarranty.com.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Transwarranty Finance Limited

SUHAS SHRIDHAR
BORGAONKAR
Digitally signed by SUHAS
SHRIDHAR BORGAONKAR
Date: 2026.09.30 18:13:07
+05'30'

Suhas Borgaonkar

Company Secretary and Compliance Officer

Membership No.: A3391

Encl.: a/a

CIN: L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965

• e-mail : mail@transwarranty.com • website: www.transwarranty.com

Summary of Proceedings of the 32nd Annual General Meeting of Transwarranty Finance Limited

The 32nd Annual General Meeting (“AGM”) of the Members of Transwarranty Finance Limited (“the Company”) was held on Wednesday, September 30, 2026 at 4.00 P.M. (IST) through Video Conference or Other Audio - Visual Means (VC / OAVM). The meeting commenced at 04:00 P.M. (IST) and concluded at 4:34 P.M. (IST) (including time allowed for e-voting at AGM). The Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

Mr. Suhas Borgaonkar, Company Secretary & Compliance Officer welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC.

Mr. Kumar Nair, Chairman of the Board chaired the AGM from the Registered Office of the Company at 403, Regent Chambers, Nariman Point, Mumbai - 400021 (“Deemed Venue”). The Chairman introduced himself as well as the other Directors of the Company. The requisite quorum being present, the Chairman called the Meeting to order. All Directors of the Company except Mr. Ashok Parumal Nawany attended the meeting. Mr. Ashok Parumal Nawany, Chairman of Audit Committee in his absence has authorized Mr. Gopalakrishnan Balakrishna, member of the Audit Committee to represent him in the shareholders meeting. The Chairperson of the Stakeholders’ Relationship Committee and Nomination, Remuneration and Compensation Committee was also present at the AGM.

Mr. Vivek Gaggar, representing M/s. Deoki Bijay & Co., Statutory Auditors and Mr. Yogesh Sharma, representing M/s. Yogesh Sharma & Co., Secretarial Auditors and Scrutinizer for the e-Voting and the voting during the proceedings of the AGM, were also present at the AGM through VC.

The Chairman informed the Members that live streaming of the Meeting was being webcast on the website of National Securities Depository Limited (‘NSDL’). The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM. Further, the Registers as required under the Companies Act, 2013 (“Act”) and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Chairman addressed the Members and apprised them about the working of the Company and general economic conditions.

With the consent of the Members, the Notice convening the Meeting and Auditors Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications for the financial year ended March 31, 2026.

The Chairman informed the Members that pursuant to the provisions of the Act and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard on General Meetings, the Company had provided remote e-voting facility and e-voting facility from Saturday, September 26, 2026 at 9:00 a.m. to Tuesday, September 29, 2026 at 5.00 p.m (IST) to all the Members of the Company, who were holding shares as on the cut-off date i.e. Wednesday, September 23, 2026. He also informed that the facility of e-voting at

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the AGM was also made available for those Members who participated in the AGM through VC / OAVM and who had not cast their vote(s) through remote e-voting.

In terms of the Notice dated August 25, 2026 convening the 32nd AGM of the Company, the following items of business were transacted at the AGM through remote e-voting/e-voting:

Sr. No.	Details of the Resolutions	Type of Business	Type of Resolution
1.	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with Report of the Directors' and Auditors thereon.	Ordinary Business	Ordinary Resolution
2.	To consider and approve re-appointment of Mr. Ramachandran Unnikrishnan (DIN: 00493707), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Business	Ordinary Resolution
3.	To re-appoint Mr. Kumar Nair (DIN:00320541) as the Managing Director and CEO of the Company	Special Business	Special Resolution
4.	To approve the continuation of appointment of Mr. Ramachandran Unnikrishnan (DIN: 00493707) as Executive Director of the Company beyond the age of 70 years	Special Business	Special Resolution
5.	Issuance of Non-Convertible Debentures on Private Placement Basis	Special Business	Special Resolution
6.	Raising of funds by way of External Commercial Borrowings	Special Business	Special Resolution
7.	Increase in Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association	Special Business	Ordinary Resolution
8.	To approve Material Related Party Transaction(s) between the Company (TFL) and Vertex Securities Limited ("VSL"), an Associate Company	Special Business	Ordinary Resolution
9.	To approve Material Related Party Transaction(s) between the Company (TFL) and Vertex Commodities and Finpro Private limited ("VCFPL"), an Associate Company	Special Business	Ordinary Resolution
10.	Details of Material Related Party Transactions between the Company ("TFL") on one hand and the Directors /KMPs of the Company/ Subsidiaries/Associates or Relatives thereof ("NCD Lenders") on the other hand	Special Business	Ordinary Resolution

The Chairman invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman then responded to the questions asked and clarifications sought by the Members.

The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. The e-Voting facility was kept open for the next 15 minutes to enable the

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Members to cast their votes. Further, he informed the Members that the consolidated voting results along with the Scrutinizer's Report, would be placed on the Company's website i.e. www.transwarranty.com and on the website of NSDL www.evoting.nsdl.com and also on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for their continued guidance and support to the management. The Company Secretary informed the Members that the requisite quorum was present throughout the meeting and concluded the meeting at 4:34 PM.

Notes:

1) The Company will separately intimate the voting results (remote e-voting and e-voting at the meeting through electronic voting system) to the Stock Exchanges.

2) This document does not constitute minutes of the proceedings of the 32nd Annual General Meeting of the Company.

This is for your information and records.

Yours faithfully,

For Transwarranty Finance Limited

Suhas Borgaonkar

Company Secretary and Compliance Officer

Membership No.: A3391