



TRANSWARRANTY FINANCE LIMITED

July 03, 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 of Board Meeting under Regulation 29 of the 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 10, 2026

Pursuant to Regulation 29 of the Listing Regulations, this is to inform you that the meeting of the Board Directors of Transwarranty Finance Limited ("the Company") will be held on Friday, July 10, 2026 to consider and approve the issuance of Unlisted Non-Convertible Debentures on Private Placement basis.

The trading window closure is already done as part of the declaration of the financial results 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

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com