TCFC FINANCE LIMITED

02nd November, 2026

To,
The Listing Dept,
BSE Ltd,
P. J. Towers,
Fort,
Mumbai- 400001

Scrip Code: 532284

Sub: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby wish to inform you that the Board Meeting of the Company will be held on Wednesday, 11th November, 2026, inter alia to:

1. Consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2026.

2. Consider any other matter which the Board deems fit.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 is being closed w.e.f 1st October, 2026 and shall remain closed till the completion of 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th September, 2026.

You are requested to take note of the above and oblige.

For TCFC Finance Limited

ZINAL MUKUND SHAH
Digitally signed by ZINAL MUKUND SHAH
Date: 2026.11.02 14:20:50 +05'30'

Zinal M. Shah
Company Secretary & Compliance Officer