SEC: 023:26-27/TS/04.11.2026

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

NSE SYMBOL: TSFINV

Dear Sir/Madam,

Sub: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Notice of Board Meeting

We wish to inform you that a meeting of the Board of Directors of our Company has been convened to be held on Wednesday, the 11th November 2026 to consider and approve the standalone and consolidated un-audited financial results for the quarter/half year ended 30th September 2026.

Thanking you,

Yours truly,
For TSF Investments Limited

SRINIVASAN KALYANARAMAN
Digitally signed by SRINIVASAN KALYANARAMAN
Date: 2026.11.04 17:54:15 +05'30'

S Kalyanaraman
Secretary & Compliance Officer