SEC: 026:26-27/TS/11.11.2026

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: Disclosure under Reg. 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Updates - Investments in debt instruments issued by Group Companies

Pursuant to Regulation 30(4) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our Company, at its meeting held today, has approved investments of up to a limit not exceeding ₹1,500 Crores (Rupees One Thousand Five Hundred Crores only), in one or more tranches, by subscribing to debt instruments issued by our Group Companies.

We further inform you that the proposed investment(s) constitute Related Party Transaction(s) under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Audit Committee of the Company has reviewed and approved the said transaction(s). Further, in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said transaction is a material related party transaction(s), and the Company is taking steps to seek the approval of the shareholders through postal ballot.

The meeting commenced at 04:00 p.m. and concluded at 06:00 p.m.

Thanking you,

Yours truly,
For TSF Investments Limited

SRINIVASAN KALYANARAMAN

Digitally signed by SRINIVASAN KALYANARAMAN
Date: 2026.11.11 18:56:48 +05'30'

S Kalyanaraman
Secretary & Compliance Officer