

SEC: 002:26-27/TS/13.05.2026  
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 400051

NSE SYMBOL: TSFINV

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

We wish to inform you that a meeting of the Board of Directors of our Company has been convened on Tuesday, the 19<sup>th</sup> May 2026 to consider, *inter alia*, the following:

1. Approval of Audited Financial Results for the year ended 31<sup>st</sup> March 2026.
2. Recommendation of Final Dividend if any, for the financial year ended 31<sup>st</sup> March 2026 and fixing the record date for the same.

Thanking you,

Yours truly,

For TSF Investments Limited

S. Kalyanaraman  
Secretary & Compliance Officer

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**TSF INVESTMENTS LIMITED**  
(formerly known as Sundaram Finance Holdings Limited)