



SEC: 053:25-26/SSR/28.01.2026

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 on Tuesday, the 03<sup>rd</sup> February 2026 to consider, *interalia*, the following:

1. Approval of standalone and consolidated un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December 2025; and
2. Declaration of Interim dividend if any, for the financial year 2025-26 and fixing the record date for the same.

Thanking you,

Yours truly,  
For TSF Investments Limited

S. Kalyanaraman  
Secretary & Compliance Officer

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