



February 27, 2026

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Symbol: TCIFINANCE**

Dear Sir/Madam,

**Sub: Clarification regarding unaudited results for the Quarter for December 31, 2025**

**Ref: Email of NSE dated 27-02-2026**

With reference to the above subject, we hereby inform you that

1. The Financial results have been signed by authorized signatory. The certified true copy of the resolution passed by BOD in the meeting held on 10<sup>th</sup> February, 2026 is enclosed.

This is for your information and records.

Thanking You,

Yours faithfully

For **TCI Finance Limited**

**S Jasminder Singh**  
**Company Secretary & Compliance officer**



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TCI FINANCE LIMITED HELD ON TUESDAY, 10<sup>TH</sup> FEBRUARU, 2026 THROUGH VIDEO CONFERENCING**

**APPROVAL OF THE STANDALONE UNAUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE THIRD QUARTER ENDED DECEMBER 31, 2025**

“**RESOLVED THAT** the standalone unaudited Financial statements of the Company for the quarter ended December 31, 2025 along with the limited review report be and are hereby approved, adopted and taken on record as per Clause 33 of the SEBI (LODR) Regulations, 2015.”

“**RESOLVED FURTHER THAT** Mr. I M Usman Sheriff (DIN:02794895) be and is hereby authorized to sign the same for publication in newspapers and submit to the Stock Exchanges as required under Regulation 33 and 47 of the SEBI (LODR) Regulations, 2015.”

**//CERTIFIED TRUE COPY//  
FOR TCI FINANCE LIMITED**

**S JASMINDER SINGH  
COMPANY SECRETARY  
(M.NO – 20640)**