Tourism Finance Corporation of India Ltd.
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TF/LISTING/26
July 29, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 **Scrip Code : 526650**	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 **Scrip Code : TFCILTD**

Dear Sir,

Sub: Intimation pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

This is to inform you that the 37th Annual General Meeting (AGM) of the Company will be held on **Friday, the 21st day of August, 2026 at 11.00 a.m.,** through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility. The Company has fixed the **Friday, August 14, 2026**, as the **Record Date** for determining entitlement of the Members to dividend for FY2025-26 as recommended by the Board of Directors, if declared at ensuing Annual General Meeting.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide remote e-voting and venue e-voting facility to its Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on 21st August, 2026. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). The remote **voting period would begin on August 18, 2026 at 9.00 a.m. (IST) and ends on August 20, 2026 at 5.00 p.m. (IST).** Further, the Company has fixed **Friday, August 14, 2026 as the cut-off date** to determine the Shareholders eligible to cast their vote electronically at the above mentioned AGM.

Yours faithfully,

SANJAY AHUJA
Digitally signed by SANJAY AHUJA
Date: 2026.07.29 15:27:02 +05'30'

(Sanjay Ahuja)
Company Secretary