



Tourism Finance Corporation of India Ltd.

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TF/LISTING/25
July 30, 2025

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
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Dear Sir,

Sub: Intimation pursuant to Regulation 42 of the Securities & Exchange Board of India (LODR) Regulations, 2015.

In continuation to our letter dated July 28, 2025 and July 29, 2025 and pursuant to the Regulation 42 of the SEBI (LODR) Regulations, 2015, it is clarified that the Company has fixed the **Thursday, August 14, 2025**, as the Record Date for determining entitlement of the Members to dividend of Rs.3 per equity share of Rs.10 each (30%) for the financial year 2024-25 as recommended by the Board of Directors, if declared at ensuing Annual General Meeting.

This is for your information and records.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary