

Date : April 02, 2026
From,
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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Transwarranty Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	-		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited (BSE Limited) and NSE India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal/ acquisition under consideration, holding of:			
a) Shares carrying voting rights	2,95,56,148	53.63	53.63
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		-	-
e) Total (a+b+c+d)	2,95,56,148	53.63	53.63

Details of Acquisition / Sale (Gift of shares to Relatives and Others under various Gift Deeds)			
a) Shares carrying voting rights acquired / sold	12,00,000	2.18	2.18
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	12,00,000	2.18	2.18
After Gift the acquisition / sale, holdingof			
a) Shares carrying voting rights after the gift	2,83,56,148	51.45	51.45
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	2,83,56,148	51.45	51.45
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Gift of Shares to relatives and others through various gift deeds executed on March 30, 2026.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Execution of various Gift deeds on March 30, 2026.		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.55,11,61,940 equity Share Capital consisting of 5,51,16,194 fully paid up Equity Shares of Rs. 10/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.55,11,61,940 equity Share Capital consisting of 5,51,16,194 fully paid up Equity Shares of Rs. 10/- Each		

Total diluted share/voting capital of the TC after the said acquisition	Voting rights reduced from 53.63% to 51.45% after execution of various Gift deeds on March 30, 2026.
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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/ seller / ~~Authorised Signatory~~



Kumar Nair