



TRANSWARRANTY FINANCE LIMITED

February 05, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: TFL

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532812

Dear Sir/Madam,

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 29 of the Listing Regulations, this is to inform you that the meeting of the Board of Directors of Transwarranty Finance Limited ("the Company") will be held on Thursday, February 12, 2026 *inter-alia*, to consider and approve:

1. the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025.
2. the issuance of Unlisted Non- Convertible Debentures on Private Placement Basis.

We further wish to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in securities of the Company which was closed from January 1, 2026, shall continue to remain closed for all Connected/ Designated Persons and their immediate relatives/dependents till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Transwarranty Finance Limited**

Suhas Borgaonkar
Company Secretary and Compliance Officer
Membership No.: A3391

CIN: L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com