



TRANSWARRANTY FINANCE LIMITED

August 06, 2024

The Manager,
Corporate Relations Dept.,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

BSE Scrip Code: 532812

NSE Scrip Code : TFL

Dear Sirs,

Sub:- Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 09th August, 2024**, inter-alia, to consider and approve the following:

1. Unaudited Financial Statements (Standalone and Consolidated) for the Quarter and period ended June 30, 2024 along with Limited Review Report
2. Raising of Funds by way of External Commercial Borrowings (ECB) subject to directions issued by Reserve Bank of India, from time to time, within overall borrowing limit as may be approved by Shareholders in the upcoming Annual general Meeting
3. Raising of Funds by issuing debt securities by way of Private Placement of Non- convertible Debentures within a period of one year commencing from the date of Annual General Meeting (AGM) to be held in the Month of September 2024, subject to approval of Shareholders in AGM
4. Issuance of Unlisted Non-convertible Debentures (NCDs) on Private Placement Basis

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Transwarranty Finance Limited

Ramachandran Unnikrishnan

Director and CFO

DIN: 00493707

CIN: L65920MH1994PLC080220

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