



TRANSWARRANTY FINANCE LIMITED

January 16, 2026

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East),
Mumbai -400051

Dear Sir/ Madam,

Sub: Clarification for Financial Results- TFL
Ref : E-mail dated January 13, 2026

This is in reference to the mail dated January 13, 2026 received from the Exchange on the financial results for the quarter and half year ended September 30, 2025, filed as part of the outcome of the Board meeting dated November 13, 2025.

In this regard, please note that the financial results have been executed by Mr. Ramachandran Unnikrishnan, Executive Director and Chief Financial Officer of the Company, who has been duly authorized by the Board at the said meeting for signing the financial results on behalf of the Company (certified copy of the resolution is attached for reference).

Request you to kindly take the above information 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



TRANSWARRANTY FINANCE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF TRANSWARRANTY FINANCE LIMITED HELD ON THURSDAY, NOVEMBER 13, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT REGENT CHAMBERS, NARIMAN POINT, MUMBAI, INDIA, 400021

APPROVAL OF THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED SEPTEMBER 30, 2025, TO BE FILED WITH THE STOCK EXCHANGES AND TO BE PUBLISHED IN NEWSPAPERS

“RESOLVED THAT pursuant to Regulation 33 read with 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the extracts of Standalone and Consolidated Unaudited Financial Results for the quarter ended September 30, 2025, prepared in compliance with the Indian Accounting Standards 2015, as reviewed and recommended by the Audit Committee and as laid before the Board, be and are hereby approved and that the said extracts of Financial Results be signed by Mr. Kumar Nair, Chairman & Managing Director and/or Mr. Ramachandran Unnikrishnan, Executive Director and CFO, for onward submission to the stock exchange and publication in the newspapers;

RESOLVED FURTHER THAT the Company Secretary & Compliance Officer, be and is hereby authorised to submit the said Financial Results to the Stock Exchanges and arrange for publication of the same in newspapers and to do all such acts, deeds and things as may be necessary to give effect to the above said resolution.”

FOR TRANSWARRANTY FINANCE LIMITED

**SUHAS BORGAONKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A3391**

Date : January 16, 2026

Place : Mumbai

CIN: L65920MH1994PLC080220

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