



TRANSWARRANTY FINANCE LIMITED

August 22, 2025

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,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 47 and other applicable provisions of the Listing Regulations, we submit herewith copies of Newspaper advertisement of Notice of the 31st Annual General Meeting of the Company to be held on Thursday, September 18, 2025 at 5.30 P.M (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), published in the following newspapers on Friday, August 22, 2025:

1. Free Press Journal (English Language);
2. Navshakti (Marathi Language)

The advertisement may also be accessed on the website of the Company at www.transwarranty.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **Transwarranty Finance Limited**

Suhas Borgaonkar
Company Secretary and Compliance Officer
Membership No.: A3391
Encl.: A/a

CIN: L65920MH1994PLC080220

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