



TRANSWARRANTY FINANCE LIMITED

May 23, 2025

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

Dear Madam,

Sub: Action taken with respect for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref No.: NSE/ SOP/RBF/0374 dated March 28, 2025

This is in reference to the letter ref no. NSE/SOP/RBF/0374 dated March 28, 2025 received from the Exchange for non-compliance with SEBI (Listing and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations").

The Exchange is hereby informed that the non-compliance of Regulation 29 of the SEBI Listing Regulations for non-submission of the prior intimation of the Board Meeting held on February 4, 2025 and the subsequent action taken by the Exchange as stated in the aforementioned letter for the said non-compliance was placed before the Board of Directors at its meeting held on May 2, 2025.

The Board noted that the said compliance was inadvertently missed out due to misinterpretation of the relevant SEBI circular. The Board instructed the management of the Company to be cautious/ diligent/ compliant in submitting the relevant disclosures to the relevant Exchanges.

The above is for your information and records.

Thanking You,

Yours faithfully,

For **Transwarranty Finance Limited**

Suhas Borgaonkar

Company Secretary and Compliance Officer

Membership No.: A3391

CIN: L65920MH1994PLC080220

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