



TRANSWARRANTY FINANCE LIMITED

June 25, 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,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) and Closure of Trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

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 Monday, June 30, 2025, to consider and approve the issuance of Unlisted Non-Convertible Debentures by way of Private Placement basis.

Further we 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 the securities of the Company shall remain closed for all the designated persons of the Company and their immediate relatives/dependents from July 1, 2025 till 48 (forty-eight) hours after the declaration of the unaudited standalone and consolidated financial results of the Company for the quarter ending June 30, 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

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