



TRANSWARRANTY FINANCE LIMITED

April 26, 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")

Ref: Prior Intimation for the Board Meeting to be held on Friday, May 02, 2025

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 Friday, May 02, 2025, *inter-alia* to consider and approve:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025
2. Issuance of Unlisted Non-Convertible Debentures on Private Placement basis

We further wish to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from April 1, 2025, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of Annual Financial Results of the Company for the quarter and financial year ended March 31, 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

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