



TRANSWARRANTY FINANCE LIMITED

December 30, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company accorded their approval on December 29, 2025 for the allotment of 5,41,368 (Five Lakh Forty One Thousand Three Hundred Sixty Eight only) equity shares at a face value of Rs. 10/- each to the eligible employees of the Company in accordance with the terms of "Transwarranty Employee Stock Option Plan-2019".

With the allotment, the paid up capital of the Company has increased to Rs.54,51,59,050 divided into 5,45,15,905 shares of Rs.10/- each.

The intimation will be published in the website of the Company.

Thanking You,

Yours faithfully,
For **Transwarranty Finance Limited**

Suhas Borgaonkar
Company Secretary and Compliance Officer
Membership No: A3391