



# TRANSWARRANTY FINANCE LIMITED

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December 31, 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, Remuneration and Compensation Committee, the Board of Directors of the Company accorded their approval on December 31, 2025 for the allotment of 6,00,289 (Six Lakh Two Hundred Eighty Nine 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.55,11,61,940 divided into 5,51,16,194 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

**CIN: L65920MH1994PLC080220**

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965  
Fax: 6630 0999 / 4001 0999 • e-mail : [mail@transwarranty.com](mailto:mail@transwarranty.com) • website:[www.transwarranty.com](http://www.transwarranty.com)