



TRF LIMITED

June 16, 2025

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India.
Scrip Code: 505854

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051
Maharashtra, India
Symbol: TRF

Dear Madam, Sirs,

Sub: Intimation of date of 62nd Annual General Meeting of TRF Limited

This is to inform that the 62nd Annual General Meeting ('AGM') of TRF Limited ('the Company') will be held on Thursday, July 10, 2025 at 11:30 a.m. (IST) through Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

This is for your information and records.

Thanking you,

Yours faithfully,
TRF Limited

Prasun Banerjee
Company Secretary & Compliance Officer