



TRF LIMITED

May 7, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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 (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: **TRF**

Dear Madam, Sirs,

Sub: Notice of Board Meeting

A meeting of the Board of Directors of TRF Limited ('the Company') will be held on Tuesday, May 12, 2026, *inter alia*:

1. to consider and take on record the unaudited Standalone and Consolidated financial statements and results of the Company for the quarter ended March 31, 2026;
2. to consider and take on record the audited Standalone and Consolidated financial statements and results of the Company for the financial year ended March 31, 2026.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Wednesday, March 25, 2026, and will open 48 hours after declaration of the said results.

This is for your information and records.

Thanking you,

Yours faithfully,
TRF Limited

Avishek Ghosh
Company Secretary and Compliance Officer