

# TCFC FINANCE LIMITED

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29<sup>th</sup> July, 2025

To,  
The Listing Dept,  
BSE Ltd,  
P. J. Towers,  
Fort,  
Mumbai- 400001

**Scrip Code: 532284**

**Sub: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We hereby wish to inform you that the Board Meeting of the Company will be held on Wednesday, 6<sup>th</sup> August, 2025 inter alia to:

1. Consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025.
2. Consider any other matter which the Board deems fit.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 is being closed w.e.f 1st July, 2025 and shall remain closed till the completion of 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 30<sup>th</sup> June, 2025.

You are requested to take note of the above and oblige.

**For TCFC Finance Limited**

**Zinal M. Shah**  
**Company Secretary & Compliance Officer**