

TCFC FINANCE LIMITED

26th September, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street
Fort, Mumbai - 400021

Scrip Code: 532284

Sub: Proceedings of the 34th Annual General Meeting of TCFC Finance Limited held on Friday, 26th September, 2025 under Regulation 30 read with Para A(13) of part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the 34th Annual General Meeting ("AGM") of the members of the Company was held on Friday, 26th September, 2025 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The deemed venue of the AGM was the Registered Office of the Company situated at 501/502, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai-400021. The summary of proceedings has been enclosed herewith.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For TCFC Finance Limited

Mr. Dharmil A. Bodani
Chairman
(DIN:- 00618333)

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Summary of Proceedings of 34th Annual General Meeting of TCFC Finance Limited held on 26th September, 2025: -

I. Date, time and venue of the Meeting:-

The 34th Annual General Meeting of TCFC Finance Limited (the 'Company') was held on Friday, 26th September, 2025 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, Circular No SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2024/143 dated October 4, 2024. The deemed venue of the AGM was the Registered Office of the Company situated at 501/502, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai-400021.

II. Brief Details of items deliberated and result thereof:-

Ms. Zinal Shah, Company Secretary welcomed the members present in the 34th Annual General Meeting, and introduced Mr. Dharmil A. Bodani, Chairman and Non-executive Director and requested him to chair the proceedings of the Meeting. Thereafter, Mr. Dharmil A. Bodani chaired the proceedings of the meeting and welcomed each one attending the meeting and extended gratitude for continued trust and unwavering support.

The number of shareholders as on the cut-off date i.e. 19th September, 2025 was 17851. Total 84 shareholders attended the meeting through video conferencing.

The requisite quorum being present, the meeting was called to order. The Chairman requested the Company Secretary to highlight certain points with respect to the AGM.

The facility of participation at the AGM through video conferencing or other audio/visual means was made available for 1000 members on first come first serve basis

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The Company Secretary informed that all the statutory registers/ documents were made available for inspection in electronic mode throughout the meeting, and the same were available on website of the Company www.tcfcfinance.com . It was further informed that the Company had provided the facility of e-voting during the AGM also. Members who had not exercised their right to vote through remote e-voting were entitled to vote during the meeting and 15 minutes after the conclusion of the AGM.

Thereafter, the Company Secretary handed over the proceedings to the Chairman. Mr. Dharmil A. Bodani, Chairman & Non-Executive Director.

Then, the Chairman proceeded with formal business of the meeting.

He informed that with the consent of the members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2025 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

He further informed that CS Nisha Verma, Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014.

The following items of business as set out in the Notice calling the meeting were then taken up and put for consideration:

ORDINARY BUSINESS:

1. To consider and adopt the Annual Standalone Financial Statements and Reports thereon for the financial year ended 31st March, 2025.
(Ordinary Resolution).
2. To appoint a director in place of Mr. Dharmil A. Bodani, who retires by rotation and being eligible, offers himself for re-appointment
(Ordinary Resolution)

SPECIAL BUSINESS:

3. To Re-appoint and revise Remuneration of Mrs. Tania Deol as Managing Director & CEO
(Special Resolution)

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4. To appoint Aabid & Co., Company Secretary in Practice as Secretarial Auditor of the Company
(Ordinary Resolution)
5. To approve Reduction of Share Capital.
(Special Resolution)

III. Manner of Approval:

The Company Secretary stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM was provided to the shareholders in proportion to their voting rights as on the cut-off date of 19th September, 2025. The e-voting period commenced at 9:00 a.m. on 23rd September, 2025 and ended at 5:00 p.m. on 25th September, 2025. It was also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting.

The Consolidated Voting Results and the Report of the Scrutinizer will be displayed on the website of the Company i.e. www.tcfcfinance.com NSDL Website i.e. www.evoting.nsdl.com and will also be intimated to the Stock Exchange within stipulated time.

Thereafter, the Members who had registered themselves as speakers asked their queries. The queries of the Members were responded through email by company to shareholders individually. The suggestions of the Members were noted and taken on record.

Since all the business mentioned in the AGM notice was transacted, the Chairman declared the meeting as concluded. The Meeting concluded at 11.55 a.m. (including 15 minutes provided for e-voting).

For TCFC Finance Limited

Mr. Dharmil A. Bodani
Chairman
(DIN:- 00618333)