

TCFC FINANCE LIMITED

Date: 01st September, 2025

To,
The Manager,
Corp Relations Dept,
BSE Ltd
P J Towers,
Dalal Street,
Fort,
Mumbai 400 001

Scrip Code: 532284

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to Shareholders under Regulation 36(1)(b)

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a communication to those shareholders who have not registered their e-mail addresses with the Company / MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent, or with their respective Depository Participants. The said communication provides a weblink to access the Annual Report for the Financial Year 2024-25 and the Notice of the 34th Annual General Meeting of the Company, available on the Company's website.

A copy of the letter sent to such shareholders is enclosed for your reference. The above information is also available on the Company's website at www.tcfcfinance.com

This is for your information and records.

**Thanking You,
For TCFC Finance Limited**

**Zinal Shah
Company Secretary
Encl: A/a**

CIN No.: L65990MH1990PLC057923

Reg Off-501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. • Tel.: 022-35130943/0944/0945

E-mail: companysecretary@tcfcfinance.com / investorservices@tcfcfinance.com Website: www.tcfcfinance.com

TCFC Finance Limited

CIN: L65990MH1990PLC057923

Add: 501/502 Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021

Email id: companysecretary@tcfcfinance.com;

Tel: 022-35130943/35130944 Website: www.tcfcfinance.com

Date: 01.09.2025

Dear Shareholder,

Subject: **Notice of 34th Annual General Meeting (AGM) of 2025 and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 34th Annual General Meeting ('AGM') of the Members of TCFC FINANCE LIMITED is scheduled to be held on **26th September, 2025, at 11.00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://www.tcfcfinance.com/>

Exact path of Annual Report 2024-25: https://www.tcfcfinance.com/annual_report.html

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 22nd August, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com>> Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For TCFC Finance Limited

Sd/-

Zinal Shah

Company Secretary

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Sr No.: 4303 / 00017424
JAY NARAYAN SHETTY
34A/14 MANISH NAGAR
J P ROAD ANDHERI [W]
BOMBAY
MUMBAI 400058 .

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भेजनेवाले का नाम और पता

Sender's Name and Address

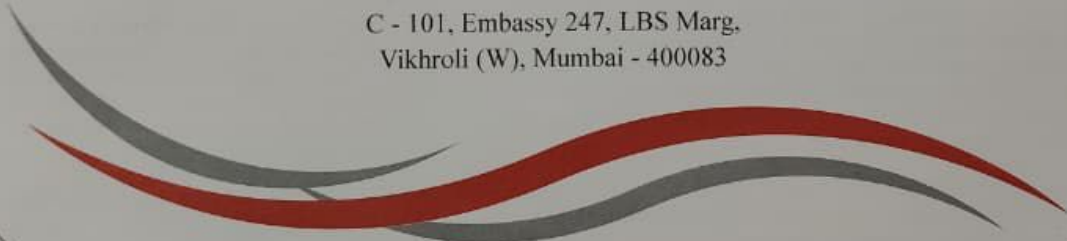


MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)
A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

Unit : TCFC Finance Limited

C - 101, Embassy 247, LBS Marg,
Vikhroli (W), Mumbai - 400083



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Intime