

TCFC FINANCE LIMITED

29th December, 2025

To,
The Manager
Department of Corporate Services,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code:532284

Sub: Intimation of Closure of Trading Window
Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that pursuant to circular No. LIST/COMP/01/2019-20 dated 2nd April 2019 received from BSE Ltd. and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company will remain closed with effect from 01st January, 2026 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and nine months ended 31st December, 2025.

The date of the meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2025 will be intimated in due course.

Accordingly all insiders/designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking You,
For TCFC Finance Limited

Zinal Shah
Company Secretary & Compliance Officer

CIN No.: L65990MH1990PLC057923

Reg Off-501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. • Tel.: 022-35130943/35130944

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