

TCFC FINANCE LIMITED

27th March, 2026

To,
The Manager
Department of Corporate Services,
BSE Limited
P.J Towers,
Dalal Street, Fort,
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 the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company will remain closed with effect from 1st April, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

The date of the meeting of the Board of Directors to approve the audited financial results of the Company for the quarter and year ended 31st March, 2026, will be intimated in due course.

Accordingly, all the insiders/designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of the 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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