

# TCFC FINANCE LIMITED

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06<sup>th</sup> February, 2026

To,  
The Manager,  
Department of Corporate Services  
**BSE Ltd,**  
P. J. Towers,  
Dalal Street, 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/Ma'am,

We hereby wish to inform you that the Board Meeting of the Company will be held on Friday, 13th February, 2026 inter alia to:

1. Consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 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 January, 2026 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

The above is for your kind information and record.

Thanking you,  
Yours Faithfully  
**For TCFC Finance Limited**

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