

January 21, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: **505854**

The Manager, Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra(E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: **TRF**

Sub: Notice of Board Meeting

Dear Madam, Sirs,

A meeting of the Board of Directors of TRF Limited ('the Company') will be held on Thursday, January 29, 2026, *inter alia*, to consider and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Thursday, December 25, 2025, and will open 48 hours after declaration of the said results.

This is for your information and records.

Thanking you,

Yours faithfully,
TRF Limited

Prasun Banerjee
Company Secretary and Compliance Officer