

TCFC FINANCE LIMITED

26th August, 2025

To,

Listing Department

BSE Limited

P.J Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: **532284**

Sub: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclose herewith the copies of the following newspaper advertisements published on 26th August, 2025 for giving Public Notice to the Shareholders intimating that the 34th Annual General Meeting of the Company will be held on Friday, 26th September, 2025 through Video Conferencing/Other Audio Visual Means:

1. Financial Express
2. Mumbai Lakshwadeep

The above information will also be hosted on the website of the Company at www.tcfcfinance.com. This is for your information and records.

Thanking You,

Your Faithfully,

For TCFC Finance Limited

Zinal Shah

Company Secretary & Compliance Officer

Encl:- As above

CIN No.: L65990MH1990PLC057923

Reg Off-501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. • Tel.: 022-235130943/0944/0945

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