TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 29th March, 2024

To,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 532131

Dear Sir(s),

Sub.: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the above Regulations, we wish to inform that the Trading Window for dealing in securities of Triumph International Finance India Limited (the "Company") shall remain closed for the Designated Persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the Company and its subsidiaries including Immediate Relatives of the Designated Persons of the Company and its subsidiaries and for the Connected Persons commencing from 01st April, 2024 till the expiry of 48 hours from the declaration of the Audited Financial Results for the quarter and year ended 31st March, 2024.

The date of the Board Meeting of the Company for declaration of Audited Financial Results for the quarter and year ended 31st March, 2024 will be intimated to you in due course of time.

You are requested to take note of the same.

Thankingyou.

Yours Faithfully, For **Triumph International Finance India Limited**

Nagesh Vinayakrao Kutaphale Director DIN: 00245782