

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 30th December, 2023

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 January, 2024 till the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2023 and two days thereafter.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results for the quarter ended 31st December, 2023 will be intimated to you in due course of time.

You are requested to take note of the same.

Thanking you,

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

Nagesh Vinayakrao Kutaphale
Director
DIN: 00245782