May 08, 2024

The Manager, Corporate Relations Department **BSE Limited** P.J. Towers, Dalal Street, Fort, Mumbai 400 001 The Manager, Listing Compliance Department **National Stock Exchange of India Ltd.** Bandra Kurla Complex Bandra (East) Mumbai 400 051

BSE Scrip Code: 532812

NSE Scrip Code: TFL

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing in the shares of the Company will remain closed from May 08, 2024 till close of business hours of June 20, 2024 on account of proposed issuance of equity shares or any other eligible securities through permissible modes under applicable laws by way of Preferential Issue subject to such other regulatory/ statutory approvals as may be required from time to time and approval from the members of the company.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Transwarranty Finance Limited

Suhas Borgaonkar Company Secretary and Compliance Officer Membership No. A3391