



05-08-2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Sub: Newspaper advertisement for Information regarding 52nd Annual General Meeting (“AGM”) of the Members of the Company.

Dear Sir/Madam,

With reference to above cited subject, we are enclosing herewith the copies of the Notice issued for attention of the Shareholders in respect of information regarding 52nd Annual General Meeting scheduled to be held on Thursday, August 27, 2026 through Video Conferencing/Other Audio Visual Means. The notice was published in the newspapers viz. Financial Express (in English) and Nava Telangana (in Telugu) on August 04, 2026.

We request you to please take the above information on your records.

Thanking You.

Yours Sincerely,

For TCI Finance Limited

S Jasminder Singh
Digitally signed by
S Jasminder Singh
Date: 2026.08.05
16:44:16 +05'30'

S Jasminder Singh
Company Secretary

Encl.: As above

