

TCFC FINANCE LIMITED

03rd June, 2026

To,
BSE Limited
Corporate Relations Dept,
P.J.Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 532284

Sub: Intimation of Revision of Record Date for Reduction of Share Capital

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, we wish to inform you that the Board of Directors of the Company, through a Circular Resolution passed on 03rd June, 2026, has approved the revision of the Record Date for the purpose of reduction of share capital of the Company.

The Record Date, which was earlier fixed as **Thursday, June 04, 2026**, has been revised to **Monday, June 08, 2026**.

Accordingly, the revised details are as under:

Particulars	Earlier Record Date	Revised Record Date
Record Date for giving effect to Reduction of Paid-up Share Capital pursuant to the NCLT Order	Thursday, June 4, 2026	Monday, June 8, 2026

This revision has been approved by the Board of Directors through a Circular Resolution and is being intimated to the Stock Exchanges for information of the shareholders and other stakeholders.

Kindly take the above information on record.

Thanking You,
For **TCFC Finance Limited**

Zinal M. Shah
Company Secretary & Compliance Officer