

**Tourism Finance Corporation of India Ltd.**

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TF/LISTING/25
July 28, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code : TFCILTD
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Dear Sir,

Sub: Intimation pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 36th Annual General Meeting (AGM) on **Thursday, the 21st day of August, 2025 at 11.00 a.m.**, through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility. The Register of Member and Share Transfer Books of the Company will remain closed from **August 15, 2025 to August 21, 2025 (both days inclusive)** for taking record of the Members of the Company for the purpose of Annual Book closing and for determining the names of members eligible for dividend on Equity Shares, if declared at the meeting.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide remote e-voting and venue e-voting facility to its Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on 21st August, 2025. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). The remote voting period would begin on **August 18, 2025 at 9.00 a.m. (IST) and ends on August 20, 2025 at 5.00 p.m. (IST)**. Further, the Company has fixed **Thursday, August 14, 2025 as the cut-off date** to determine the Shareholders eligible to cast their vote electronically at the above mentioned AGM.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary