

**Tourism Finance Corporation of India Ltd.**

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TF/LISTING/25

August 29, 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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Sub: Intimation of Record Date for sub-division/ split of equity shares of the Company pursuant to Regulation 42 of the SEBI (LODR) Regulations.

Dear Sir,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, this is to inform you that the Company has fixed Friday, September 19, 2025 as the Record Date for determining entitlement of equity shareholders for the purpose of sub-division / split of equity share of face value of Rs.10/- (Rupees ten only) each, fully paid up, into 5 (five) equity shares of face value of Rs.2/- (Rupees Two only) each, fully paid up, as approved by the members of the Company at the 36th Annual General meeting held on August 21, 2025.

This is for your kind information and record.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary