

**Tourism Finance Corporation of India Ltd.**

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TF/LISTING/25
October 6, 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, Bandra (East), Mumbai – 400 051 Scrip Code : TFCILTD
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Dear Sir,

**Re: Outcome of the Board Meeting and disclosure under
Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of Tourism Finance Corporation of India Limited (TFCI), at its meeting held today, i.e., October 6, 2025, has inter-alia considered and accorded in-principle approval for entering into an exclusive term sheet with Cosmea Investment Holdco Private Limited (CIHL) for acquisition of 100% shareholding of Cosmea Investment Private Limited (CIPL) alongwith with its specified wholly-owned subsidiaries/ step-down subsidiaries/trusts (target company) in an affiliate/SPV of TFCI. The target company has business interest in financial services verticals namely asset reconstruction, stock broking, wealth/portfolio management, investment advisory etc.

The proposed acquisition in an affiliate/SPV of TFCI will be subject to satisfactory detailed financial, legal, tax and corporate due diligence of CIPL and its specified wholly-owned subsidiaries/ step-down subsidiaries/trusts, verification of its all assets and liabilities, finalisation of share purchase consideration and mode of payment, execution of definitive share purchase & other related agreements, receipt of requisite approvals from the Regulators, other requisite approvals, statutory compliances including fit & propoer criteria and satisfaction of other conditions precedent to the transaction.

TFCI will make further disclosures in accordance with applicable laws as and when material developments occur.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.50 p.m.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary