

Date: 6th September 2024

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code - 532131

Sub: Outcome of Board Meeting held on Friday, 6th September 2024

Dear Sir/Madam,

We would like to inform you that the **03/2024-25** meeting of the Board of Directors of **Triumph International Finance India Limited** was held on **Friday, 6th September 2024 at 03:30 p.m.** at the Registered Office of the Company at Oxford Centre 10 Shroff Lanenext To Colaba Market Colaba, Mumbai City, Maharashtra, India, 400005 and transacted the following businesses:

1. The Board of Directors of the Company has approved Directors' Report of the Company for the financial Year ended 31st March, 2024;
2. The Board of Directors of the Company has decided that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2024 at 02:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and accordingly the notice convening the 38th Annual General Meeting of the Company was approved;
3. The Board of Directors of the Company has fixed Monday, September 23, 2024 as the "Cut-off date" for the purpose of e-voting for the 38th Annual General Meeting;
4. The Board of Directors of the Company has appointed Ms. Kavita Raju Joshi, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the e-voting process for the 38th Annual General Meeting of the Company;

The meeting commenced at 03:30 p.m. and concluded at 4:00 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Triumph International Finance India Limited

Nagesh Vinayakrao Kutaphale
DIN: 00245782
Director