

Date: 08th August, 2024

To,

Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Prior Notice of Board Meeting in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Triumph International Finance India Limited, Scrip Code: 532131

NOTICE OF BOARD MEETING

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Triumph International Finance India Limited is scheduled to be held on Wednesday, 14th August, 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, MUMBAI, Maharashtra, India, 400005 to transact the following businesses:

1. Consider and approve unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024.
2. Any other business with the permission of the chair.

Further, in continuation of our intimation dated June 30, 2024 and pursuant to Company's "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading" Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from July 01, 2024 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter ended 30th June, 2024. The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company and their immediate relatives.

Kindly take it on your record and acknowledge the same
Thanking you.

Yours Faithfully,
For **Triumph International Finance India Limited**

Nagesh Vinayakrao Kutaphale
Director
DIN: 00245782