

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 24th May, 2024

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai – 400001.

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

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, May 29th, 2024 at 03.30 p.m. at inter alia, to consider and approve the following:

1. Consider and approve Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2024 along with the Statement of Assets and Liabilities and Cash Flow statement as on that date.
2. To appoint Secretarial Auditor of the Company;
3. Any other business with the permission of the chair.

Further, in continuation of our intimation dated March 31, 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 April 01, 2024 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter and year ended March 31, 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