

Date: 02nd September 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 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, MUMBAI, Maharashtra, India, 400005 to transact the following businesses:

1. To consider and approve the Directors' Report of the Company for the financial Year ended 31st March, 2024 along with annexures;
2. To fix the date and time of the 38th Annual General Meeting of the Company for the financial year ended 31st March, 2024;
3. To fix the cut-off date for e-voting for the 38th Annual General Meeting of the Company;
4. To appoint Scrutinizer for scrutinizing the e-voting process for the 38th Annual General Meeting of the Company;
5. Any other business with the permission of the Chair.

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