

TMF Holdings Limited

January 19, 2024

To

**The Manager- Debt Listing
National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Intimation of Board meeting under Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir / Madam,

This has reference to above subject.

Pursuant to Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors is scheduled to be held on Wednesday, January 24, 2024, inter alia to consider and approve the Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2023.

This is for your information and record.

Thanking You

Yours Faithfully,

For TMF HOLDINGS LIMITED

**VINAY LAVANNIS
Company Secretary
Membership No. A7911**