

# TMF Holdings Limited

Date: November 24, 2021

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 Extra-Ordinary General Meeting of TMF Holdings Limited scheduled on Wednesday, December 01, 2021 at shorter notice as required under Regulation 50 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir / Madam,

This has reference to above subject.

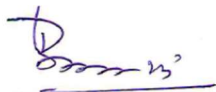
Pursuant to Regulation 50 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that an Extra- Ordinary General meeting of the members of TMF Holdings Limited is scheduled to be held on Wednesday, December 01, 2021 at shorter notice inter alia to consider and approve the following items:

1. Approval for appointment of Statutory Auditors pursuant to RBI Circular No. RBI/2021-22/25, Ref. No. DoS. CO. ARG/ SEC.01/08.91.001/2021-22 dated April 27, 2021
2. Approval to re-affirm and re-align the present monetary limits for issuance of Non-Convertible Debentures on Private Placement basis.

This is for your information and record.

Thanking You.

Yours Faithfully,  
**For TMF HOLDINGS LIMITED**



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