

TMF Holdings Limited

Date: January 12, 2023

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 Thursday, January 19, 2023, inter alia to consider and approve the Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2022.

This is for your information and record.

Thanking You.

Yours Faithfully,
For TMF HOLDINGS LIMITED

VINAY LAVANNIS
Company Secretary
Membership No. A7911