

TMF Holdings Limited

January 20, 2025

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 23, 2025, inter alia to consider and approve the Un-audited Standalone Financial Results for the quarter ended December 31, 2024.

This is for your information and record.

Thanking You

For TMF HOLDINGS LIMITED

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