

TMF Holdings Limited

March 4, 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 with respect to the meeting of Board of Directors of TMF Holdings Limited (“Company”) to be held on March 7, 2025

Dear Sir/ Madam,

In terms of Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting scheduled on March 7, 2025, would inter alia be considering proposals for modification of the terms of certain debentures which have been issued by the Company.

We shall procure all requisite consents under applicable law as may be required, for effecting the modifications to the terms of the debentures.

Kindly take the above on your record.

Thanking you,

For TMF Holdings Limited

Vinay Lavannis
Company Secretary
Membership No. A7911