



October 21, 2025

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001,
Maharashtra, India.
Scrip Code: 505854

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TRF

Sub: Notice of Board Meeting

Dear Madam, Sir,

A meeting of the Board of Directors of TRF Limited ('Company') will be held on Tuesday, October 28, 2025, *inter alia*, to consider and take on record the audited Standalone and unaudited Consolidated financial results of the Company for the quarter and half year ended September 30, 2025.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Wednesday, September 24, 2025 and will open 48 hours after declaration of the said results.

This is for your information and records.

Thanking you,

Yours faithfully,
TRF Limited

Prasun Banerjee
Company Secretary and Compliance Officer