



September 26, 2023

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir / Madam,

**Sub: Intimation under Regulation 50 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
(“SEBI Listing Regulations”)**

Ref: Tata Capital Financial Services Limited (“Company”)

Pursuant to Regulation 50(1)(d) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 3, 2023, *inter-alia* to consider the proposal for issuance of Secured, Redeemable, Non-Convertible Debentures upto an amount not exceeding Rs. 7,000 crore, on a private placement basis, in one or more tranches.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Tata Capital Financial Services Limited**

Sonali Punekar
Company Secretary

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

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