



March 23, 2023

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400051, Maharashtra.

Dear Sir / Madam,

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

We wish to inform you that a meeting of the Board of Directors of the Company will be held on March 28, 2023, to consider and if deemed fit, to approve a Scheme of Arrangement for amalgamation of Tata Capital Financial Services Limited and Tata Cleantech Capital Limited with Tata Capital Limited.

Request you to kindly take the above information on record.

Thanking you,

**Yours faithfully,
For Tata Capital Limited**

**Sarita Kamath
Head – Legal & Compliance and Company Secretary**

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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