



June 22, 2026

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 544574

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

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Ref: Tata Capital Limited (“Company”)

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons of the Company and their Related Persons (including immediate relatives) from Tuesday, June 23, 2026 till 48 hours after the declaration of the financial results of the Company for the quarter ended June 30, 2026 (“Financial Results”).

The date of the meeting of Board of Directors of the Company for consideration and approval of the said Financial Results will be informed in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

Sarita Kamath
Chief Legal and Compliance Officer & Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number L65990MH1991PLC060670

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

Tel 91 22 6606 9000 Web www.tatacapital.com