



February 7, 2024

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

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

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 Limited (“Company”)

Pursuant to Regulation 50(1)(c) and 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, February 13, 2024, *inter alia*, to:

- i. consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023; and
- ii. consider the proposal for issuance of Non-Convertible Debentures, 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 Limited**

Sarita Kamath
Head – Legal and Compliance & Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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