



January 9, 2026

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 LODR Regulations”)**

**Ref: Tata Capital Housing Finance Limited (“the Company”)**

Pursuant to Regulation 50(1)(c) of SEBI LODR Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, January 19, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Tata Capital Housing Finance Limited**

**Sanna Gupta**  
**Company Secretary**

**TATA CAPITAL HOUSING FINANCE LIMITED**

Corporate Identity Number U67190MH2008PLC187552

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

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