



February 25, 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

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref.: Tata Capital Limited (“TCL” / “Company”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of Tata Capital Housing Finance Limited (“TCHFL”), wholly owned subsidiary of the Company, at its meeting held today i.e. February 25, 2026 has approved the offer and issuance of equity shares of Rs. 10 each for an aggregating amount of Rs. 6,50,02,04,730 (Rupees Six Hundred Fifty crore, Two Lakhs Four Thousand Seven Hundred and Thirty only) on a rights basis, to Tata Capital Limited in one or more tranches.

The Company has received intimation in respect of the above from TCHFL today i.e. February 25, 2026 at 12:29 p.m.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

SARITA
GANESH
KAMATH

Digitally signed by
SARITA GANESH
KAMATH
Date: 2026.02.25
14:53:21 +05'30'

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

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