



April 17, 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Tata Capital Limited (“Company”)

Further to our letter dated March 23, 2026, informing of the meeting of the Board of Directors of the Company scheduled to be held on Thursday, April 23, 2026, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026, we wish to inform you that, pursuant to Regulation 29(1) of the SEBI Listing Regulations, the Board of Directors at the said meeting will also consider a proposal for recommendation of final dividend on the equity shares of the Company for the financial year ended March 31, 2026, if any, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

As informed in the earlier intimation, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company remains closed for the Designated Persons of the Company and their Related Persons (including immediate relatives) from March 24, 2026 until 48 hours after the declaration of the said financial results.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Tata Capital Limited

SARITA GANESH
GANESH KAMATH
KAMATH
Digitally signed by SARITA
GANESH KAMATH
Date: 2026.04.17 11:39:22
+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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