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### Infosys Limited

Corporate Identification Number (CIN): L85110KA1981PLC013115  
Regd. Office: Electronics City, Hosur Road, Bengaluru - 560100.  
Phone: +91 80 2852 0261, Fax: +91 80 2852 0362  
investors@infosys.com, www.infosys.com

NOTICE

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the **Interim Dividend declared for the financial year 2018-19**, which remained unclaimed for a period of seven years will be credited to the IEPF on **November 18, 2025**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: <https://www.infosys.com/investors/shareholder-services/Pages/transfer-equity-shares.aspx>

In this connection, please note the following:

- 1) **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before **November 15, 2025**, the Company will proceed to transfer the liable dividend and Equity shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mrs. Shobha Anand, Vice President at M/s. KFin Technologies Limited Unit: Infosys Limited, Selenium Building, Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Rangareddi, Telangana India-500032. Tel: +91-40-67162222 email ID: einward.ris@kfinitech.com.

For Infosys Limited

Sd/-

A.G.S. Manikantha

Company Secretary

August 13, 2025

Bengaluru, India

**TAMIL NADU NEWSPRINT AND PAPERS LIMITED**

CIN : L22121TN1979PLC007799  
Regd. Office: 67, Anna Salai, Guindy, Chennai - 600 032.  
Tel: 044-22354415-17, 044-22301094-98. Fax: 044-22350834, 044-22354614.  
E-mail: [invest\\_grievances@tnpl.co.in](mailto:invest_grievances@tnpl.co.in). Website: [www.tnpl.com](http://www.tnpl.com)

INFORMATION TO SHAREHOLDERS'  
FOR UPDATION OF THEIR DETAILS BEFORE DISPATCH OF  
NOTICE OF 45<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that:

1. The 45<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, the 18<sup>th</sup> September, 2025 at 12.30 P.M. through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the framework issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide their Circulars issued from time to time to transact the business as set forth in the Notice of the 45<sup>th</sup> AGM.

2. The Company will be sending electronic copies of the 45<sup>th</sup> Annual Report for FY 2024-25 comprising the Notice of the 45<sup>th</sup> AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto to all the shareholders whose email addresses are registered with the Company / the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA). Please note that physical / hard copies of the Annual Report will not be sent, unless requested by the member. These documents will also be available on the website of the company at [www.tnpl.com](http://www.tnpl.com) and on the website of the Stock Exchanges i.e., BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)).

3. Members who have not registered or who wish to update their e-mail ID, postal address, telephone / mobile numbers, Permanent Account Numbers, bank account details are requested to register / intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited, the Company's Registrar and Share Transfer Agent (RTA), at [cameo@cameoindia.com](mailto:cameo@cameoindia.com).

4. The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM is provided in the Notice. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice.

5. The Board of Directors have recommended a Dividend of Rs.3/- (Rupees Three only) per equity share for the Financial Year 2024-25 for approval of the Members. Members are advised to register their Bank account details with their respective Depository Participants (in case of demat holding) / RTA (in case of physical holding). As the dividend income is taxable in the hands of the shareholders, they are advised to register / furnish details of tax status / exemption as detailed in the AGM Notice.

6. The 45<sup>th</sup> Annual Report for FY 2024-25 along with Notice of the 45<sup>th</sup> AGM will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

Date : 13.08.2025  
Place : Chennai

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

Sd/-

ANURADHA PONRAJ

DIPR/919/Display/2025 Company Secretary & Compliance Officer

**NIRLON LIMITED**  
(CIN:- L17120MH1958PLC011045)  
Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (E), Mumbai 400 063.  
Tele No.: + 91 (022) 4028 1919 / 2685 2257 / 58 / 59 Fax No.: + 91 (022) 4028 1940  
Email: [info@nirlonltd.com](mailto:info@nirlonltd.com), Website: [www.nirlonltd.com](http://www.nirlonltd.com)

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and in accordance with the Listing Agreement that the Register of Members of the Company will be closed from **Friday, September 12, 2025 to Thursday, September 25, 2025 (both days inclusive)** for the purpose of the 66<sup>th</sup> Annual General Meeting of the Company. Subject to Members' approval / at their 66<sup>th</sup> Annual General Meeting to be held on **Thursday, September 25, 2025 at 12.00 noon (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), a final dividend of Rs.11.00 / @ 110% on the face value of equity share Rs.10/- each) per equity share for the F.Y. 2024-25, subject to applicable tax deduction at source shall become payable to Members as follows:  
a. Dividend, in respect of equity shares held in **Dematerialised /Electronic Form** will be payable to the beneficial owners of shares as on **Thursday, September 11, 2025 (Record Date)** as per downloads furnished to the Company by Depositories for this purpose.  
b. In case of shares held in **Physical Form**, the dividend will be paid to Members whose names shall appear on the Register of Members as on **Thursday, September 11, 2025 (Record Date)**.

Please Note:

1. The Company has appointed MUFG Intime India Pvt. Ltd. ("MUFGIPL") to provide **Video Conferencing facility** thru their "**InstaMeet**" for Members to attend the 66<sup>th</sup> AGM. Please open the internet browser and launch the URL: "**<https://instameet.in.mpms.mufg.com>**"

2. The Company has also appointed MUFGIPL to provide **e-voting facility** and voting at 66<sup>th</sup> AGM to Members to cast their votes electronically for the purpose of 66<sup>th</sup> AGM.

3. In case Members have any queries regarding login/ e-voting, they may send an email to [https://instameet.in.mpms.mufg.com/enotices@in.mpms.mufg.com](mailto:https://instameet.in.mpms.mufg.com/enotices@in.mpms.mufg.com), and/or contact Tele: **+091 (022) 49186175/49186000**.

4. Members of the Company holding shares either in Physical Form or Dematerialized Form as on the **cut-off date i.e. Thursday, September 18, 2025**, may cast their vote by remote e-Voting. **The remote e-Voting period commences on Saturday, September 20, 2025 at 9:00 a.m. (IST) and ends on Wednesday, September 24, 2025 at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by MUFGIPL for voting thereafter.

5. Members are requested to complete and/or update their Residential Status, Permanent Account Number ("PAN"), Category as per the IT Act with their Depository Participants ("DPs"), or in case shares are held in Physical Form, with the Company by sending documents on link of MUFG Intime India Private Limited at "**<https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html>**" on or before 5.00 p.m. (IST), **Thursday, September 11, 2025**.

6. No communication on the tax determination/ deduction shall be considered after the Record date for the dividend, i.e. **Thursday, September 11, 2025**.

7. Registration of e-mail id for Members holding shares in **Physical Form** and who have **not registered** their e-mail addresses may get their e-mail addresses registered with MUFG Intime India Pvt. Ltd., by clicking the link: **[https://web.in.mpms.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufg.com/EmailReg/Email_Register.html)** in their web site **[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)** by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

8. Members are requested to furnish their Bank Account details, change of address etc. if any, by sending the required applicable Form as prescribed by the SEBI i.e. ISR 4 etc. to the Share Transfer Agent of the Company, i.e. MUFG Intime India Pvt. Ltd., C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400 083, in respect of shares held in Physical Form, and in case the shares are held in Electronic Form, then the said details should be furnished to their respective Depository Participants.

By Order of the Board of Directors

For Nirlon Limited

Sd/-

Jasmin K. Bhavsar

Company Secretary & V.P.(Legal) & Compliance Officer

FCS 4178

Mumbai, August 13, 2025

Rameshwar Media

**MARINE ELECTRICALS (INDIA) LIMITED**  
(CIN: L31907MH2007PLC176443)  
Registered Office: B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra  
Tel.: +91 22 4033 4300; Fax: +91 22 2836 4045 Website: [www.marineelectricals.com](http://www.marineelectricals.com); Email Id: [cs@marineelectricals.com](mailto:cs@marineelectricals.com)  
Extract of statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2025

(Rs. in lakhs except per share data)

| Sr No. | Particular                                                                                                                        | Standalone                           |                                    |                                      |                                 | Consolidated                         |                                    |                                      |                                 |
|--------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------|--------------------------------------|---------------------------------|--------------------------------------|------------------------------------|--------------------------------------|---------------------------------|
|        |                                                                                                                                   | Quarter Ended 30/06/2025 (Unaudited) | Quarter Ended 31/03/2025 (Audited) | Quarter Ended 30/06/2024 (Unaudited) | Year Ended 31/03/2025 (Audited) | Quarter Ended 30/06/2025 (Unaudited) | Quarter Ended 31/03/2025 (Audited) | Quarter Ended 30/06/2024 (Unaudited) | Year Ended 31/03/2025 (Audited) |
| 1.     | Total Income from Operations (net)                                                                                                | 14,707.57                            | 22,498.72                          | 12,521.37                            | 70,058.40                       | 16,697.81                            | 25,074.06                          | 13,845.58                            | 76,709.53                       |
| 2.     | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                           | 1,432.69                             | 1,693.96                           | 1,082.49                             | 5,386.42                        | 1,546.98                             | 1,845.28                           | 969.70                               | 5,241.24                        |
| 3.     | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)                                      | 1,432.69                             | 1,693.96                           | 1,082.49                             | 5,386.42                        | 1,546.98                             | 1,845.28                           | 969.70                               | 5,241.24                        |
| 4.     | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)                                       | 1,088.68                             | 1,282.09                           | 826.74                               | 4,102.34                        | 1,159.70                             | 1,351.08                           | 705.09                               | 3,811.25                        |
| 5.     | Total Comprehensive Income for the period (Comprising Profit for the period(after tax) and Other Comprehensive Income (after tax) | 1,087.11                             | 1,275.93                           | 826.70                               | 4,096.05                        | 1,275.79                             | 1,400.53                           | 690.14                               | 3,921.26                        |
| 6.     | Paid up Equity Share Capital (Face Value of Rs. 2 each)                                                                           | 2,758.89                             | 2,758.89                           | 2,653.31                             | 2,758.89                        | 2,758.89                             | 2,758.89                           | 2,653.31                             | 2,758.89                        |
| 7.     | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.                              |                                      |                                    |                                      | 34,937.52 (As at 31.03.25)      |                                      |                                    |                                      | 37,614.02 (As at 31.03.25)      |
| 8.     | Earnings Per Share (Face Value of Rs. 2 each) Basic                                                                               | 0.79                                 | 0.93                               | 0.62                                 | 3.03                            | 0.84                                 | 0.97                               | 0.54                                 | 2.83                            |
| 9.     | Earnings Per Share (Face Value of Rs. 2 each) Diluted                                                                             | 0.78                                 | 0.92                               | 0.62                                 | 2.99                            | 0.83                                 | 0.96                               | 0.54                                 | 2.81                            |

Note:  
The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30 June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. The full format of the of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30 June, 2025 is available on the websites of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the Company([www.marineelectricals.com](http://www.marineelectricals.com))

Date: 12.08.2025  
Place: Mumbai



For Marine Electricals (India) Limited

Sd/-

Vinay Uchil

Chairman & Executive Director

DIN: 01276871

**POLYPLEX CORPORATION LIMITED**  
(CIN: L25209UR1984PLC011596)  
Regd. Office: Lohia Head Road, Khatima 262308, Distt. Udham Singh Nagar, Uttarakhand  
Email: [investorrelations@polyplex.com](mailto:investorrelations@polyplex.com) | Website: [www.polyplex.com](http://www.polyplex.com)



EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE  
QUARTER ENDED JUNE 30, 2025

(Amount Rupees in Lakh)

| S. No. | Particulars                                                       | Quarter Ended |            | Year Ended |            |
|--------|-------------------------------------------------------------------|---------------|------------|------------|------------|
|        |                                                                   | 30-06-2025    | 31-03-2025 | 30-06-2024 | 31-03-2025 |
|        |                                                                   | Unaudited     | Audited    | Unaudited  | Audited    |
| 1.     | Total Income (Revenue from Operations and Other Income)           | 1,76,846      | 1,75,729   | 1,71,152   | 6,98,056   |
| 2.     | Profit/(loss) before Tax                                          | (7,060)       | (561)      | 10,741     | 44,534     |
| 3.     | Profit/(loss) for the period before Tax (after exceptional items) | (7,060)       | (561)      | 10,741     | 44,534     |
| 4.     | Profit/(loss) for the period after Tax and exceptional items      | (5,981)       | (865)      | 9,713      | 35,772     |
| 5.     | Total Comprehensive Income/(loss) for the period                  | 26,867        | 10,580     | 5,120      | 48,530     |
| 6.     | Paid-up equity share capital (Face value Rs. 10/- each)           | 3139          | 3139       | 3139       | 3,139      |
| 7.     | Reserve (excluding Revaluation Reserve)                           | -             | -          | -          | 3,73,123   |
| 8.     | Earnings/(loss) Per Share (Face Value of Rs. 10/- each)           |               |            |            |            |
|        | (a) Basic : (In Rupees) (Not annualised)                          | (6.15)        | 3.22       | 17.05      | 66.64      |
|        | (b) Diluted: (In Rupees) (Not annualised)                         | (6.15)        | 3.22       | 17.05      | 66.64      |

Note :

1) **Additional information pursuant to Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015 on Standalone Financial Results is as follows:**

(Amount Rupees in Lakh)

| Particulars                                             | Quarter Ended |            | Year Ended |            |
|---------------------------------------------------------|---------------|------------|------------|------------|
|                                                         | 30-06-2025    | 31-03-2025 | 30-06-2024 | 31-03-2025 |
|                                                         | Unaudited     | Audited    | Unaudited  | Audited    |
| Total Income (Revenue from Operations and Other Income) | 40709         | 40,226     | 38,841     | 1,61,130   |
| Profit /(loss) before Tax                               | 2,955         | 4,340      | 977        | 10,095     |
| Profit/(loss) for the period after Tax                  | 2,209         | 3667       | 653        | 7709       |
| Earnings/(loss) Per Share (Face Value of Rs. 10/- each) |               |            |            |            |
| (a) Basic : (In Rupees) (Not annualised)                | 7.04          | 11.68      | 2.08       | 24.56      |
| (b) Diluted: (In Rupees) (Not annualised)               | 7.04          | 11.68      | 2.08       | 24.56      |

2) Above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2025 are available on the Stock Exchange websites at BSE ([www.bseindia.com](http://www.bseindia.com)), NSE ([www.nseindia.com](http://www.nseindia.com)) and on the Company's website at [www.polyplex.com](http://www.polyplex.com).



For Polyplex Corporation Limited

Sd/-

Pranay Kothari

Whole Time Director

Place: Istanbul (Turkey)

Date: August 13, 2025

**TATA CAPITAL LIMITED**

Corporate Identity Number: U65990MH1991PLC060670

Registered Office: 11<sup>th</sup> Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

Tel.: 022 6606 9000

Website: [www.tatacapital.com](http://www.tatacapital.com) Email: [investors@tatacapital.com](mailto:investors@tatacapital.com)

Extract of Financial Results for the quarter ended June 30, 2025 (Rs. in crore)

| Sr. No. | Particulars                                                                                                                                                                      | Standalone    |               |                | Consolidated  |               |                |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|----------------|---------------|---------------|----------------|
|         |                                                                                                                                                                                  | Quarter ended |               | Year ended     | Quarter ended |               | Year ended     |
|         |                                                                                                                                                                                  | June 30, 2025 | June 30, 2024 | March 31, 2025 | June 30, 2025 | June 30, 2024 | March 31, 2025 |
|         |                                                                                                                                                                                  | (Audited)     | (Audited)     | (Audited)      | (Audited)     | (Audited)     | (Audited)      |
| 1       | Total Income from operations                                                                                                                                                     | 5,600.26      | 5,435.37      | 21,940.08      | 7,691.65      | 6,557.40      | 28,369.87      |
| 2       | Net profit/(loss) for the period (before tax, exceptional items)                                                                                                                 | 762.84        | 604.22        | 3,375.38       | 1,382.19      | 641.63        | 4,918.56       |
| 3       | Net profit/(loss) for the period before tax (after exceptional items)                                                                                                            | 762.84        | 604.22        | 3,375.38       | 1,382.19      | 641.63        | 4,918.56       |
| 4       | Net profit/(loss) for the period after tax (after exceptional items) Attributable to owners of the Company                                                                       | 568.08        | 513.68        | 2,594.28       | 989.89        | 461.66        | 3,664.66       |
| 5       | Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)] Attributable to owners of the Company | 586.50        | 554.06        | 2,406.82       | 1,004.16      | 527.46        | 3,509.87       |
| 6       | Paid up Equity Share Capital (Face value : Rs. 10 per share)                                                                                                                     | 3,983.79      | 3,746.41      | 3,799.93       | 3,951.36      | 3,703.63      | 3,762.44       |
| 7       | Shares pending for issuance                                                                                                                                                      | -             | 4,162.76      | 4,162.76       | -             | 4,162.76      | 4,162.76       |
| 8       | Instruments entirely equity in nature                                                                                                                                            | 1,203.00      | 1,808.00      | 1,808.00       | 1,203.00      | 1,808.00      | 1,808.00       |
| 9       | Reserves (excluding Revaluation Reserve)                                                                                                                                         | 22,875.68     | 15,212.48     | 18,328.15      | 28,434.45     | 19,198.15     | 23,458.61      |
| 10      | Securities Premium Account                                                                                                                                                       | 9,107.47      | 3,685.33      | 5,128.58       | 9,061.37      | 3,638.44      | 5,074.29       |
| 11      | Net worth                                                                                                                                                                        | 27,539.46     | 25,133.87     | 27,734.65      | 32,761.73     | 28,839.00     | 32,587.82      |
| 12      | Paid up Debt Capital / Outstanding Debt                                                                                                                                          | 1,45,796.00   | 1,31,135.05   | 1,47,120.90    | 2,11,737.33   | 1,82,477.78   | 2,08,225.51    |
| 13      | Outstanding Redeemable Preference Shares                                                                                                                                         | 262.09        | 810.03        | 330.52         | 262.09        | 810.03        | 330.52         |
| 14      | Debt Equity Ratio                                                                                                                                                                | 5.29          | 5.22          | 5.30           | 6.46          | 6.33          | 6.39           |
| 15      | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)                                                                                               |               |               |                |               |               |                |
|         | - Basic                                                                                                                                                                          | *1.43         | *1.31         | 6.60           | *2.48         | *1.17         | 9.32           |
|         | - Diluted                                                                                                                                                                        | *1.43         | *1.31         | 6.60           | *2.48         | *1.17         | 9.32           |
| 16      | Capital Redemption Reserve                                                                                                                                                       | 5.75          | 5.75          | 5.75           | 5.75          | 5.75          | 5.75           |
| 17      | Debenture Redemption Reserve                                                                                                                                                     | N.A.          | N.A.          | N.A.           | N.A.          | N.A.          | N.A.           |
| 18      | Debt Service Coverage Ratio                                                                                                                                                      | N.A.          | N.A.          | N.A.           | N.A.          | N.A.          | N.A.           |
| 19      | Interest Service Coverage Ratio                                                                                                                                                  | N.A.          | N.A.          | N.A.           | N.A.          | N.A.          | N.A.           |

(\* Not annualised)

Notes: -

1 The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchange under Regulation 52 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly / annual financial results are available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and website of the Company (<https://www.tatacapital.com/about-us/investor-information-and-financials.html>).

2 For the other items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the stock exchanges and can be accessed on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and can be assessed on <https://www.tatacapital.com/about-us/investor-information-and-financials.html>.

For Tata Capital Limited

Sd/-

Rajiv Sabharwal

Managing Director & CEO

DIN: 00057333

Place: Singapore

Date: August 13, 2025