



January 31, 2025

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 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 Thursday, February 6, 2025, *inter alia*, to:

- i. consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024; 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
GANESH
KAMATH

Digitally signed by
SARITA GANESH
KAMATH
Date: 2025.01.31
10:46:15 +05'30'

Sarita Kamath
Head – Legal and Compliance & Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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

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