



February 20, 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: Prior Intimation of Board Meeting

Ref: Tata Capital Limited (“Company”)

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 25, 2025, *inter alia*, to consider the proposal for raising of funds by way of issue of equity shares on a rights basis.

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: 2025.02.20
17:53:40 +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

Tel 91 22 6606 9000 Web www.tatacapital.com

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