



August 6, 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 LODR Regulations”)**

Ref: Tata Capital Housing Finance Limited (“the Company”)

Pursuant to Regulation 50(1)(c) of SEBI LODR Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Sunday, August 10, 2025, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter ended June 30, 2025.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Tata Capital Housing Finance Limited**

SANNA Digitally signed
by SANNA GUPTA
GUPTA Date: 2025.08.06
16:00:40 +05'30'

Sanna Gupta
Company Secretary

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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

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