July 9, 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 Regulations 29 and 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 Regulations 29(1) and 50(1) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, July 28, 2026, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Further, 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 has been closed for the Designated Persons of the Company and their Related Persons (including immediate relatives) from Tuesday, June 23, 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 KAMATH

Digitally signed by SARITA GANESH KAMATH
Date: 2026.07.09 11:10:10 +05'30'

Sarita Kamath
Chief Legal and Compliance Officer & Company Secretary