



January 30, 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

Sub.: Intimation of Schedule of Analyst / Institutional Investor Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find below schedule of the Analyst / Institutional Investor Meeting:

Date	Investors / Analysts / Events	Mode	Location
February 9, 2026	Meeting with group of Institutional Investors	Physical	Mumbai

No unpublished price sensitive information shall be shared/discussed by the Company during the meeting with the investors.

Kindly note that the schedule may undergo change due to exigencies on the part of attendees or the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Tata Capital Limited**

Sarita Kamath
Chief Legal and Compliance Officer & Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number L65990MH1991PLC060670

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

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