



May 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) and 50(1)(d) of SEBI LODR Regulations, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Friday, May 9, 2025, *inter alia*, to consider and approve the following:

- a. the Audited Financial Results of the Company for the quarter and year ended March 31, 2025; and
- b. the Issue 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 Housing Finance Limited**

**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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