



August 10, 2026

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: Appointment of Secretarial Auditors of the Company
Ref: Tata Capital Housing Finance Limited (“the Company”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company, at its Eighteenth Annual General Meeting held today i.e. August 10, 2026, *inter-alia*, approved the appointment of M/s Parikh & Associates, Practising Company Secretaries (Firm Registration Number: P1988MH009800), as the Secretarial Auditor of the Company, for a period of five financial years i.e. from FY 2026-27 to FY 2030-31 .

Kindly take the above on record.

Yours faithfully,

For Tata Capital Housing Finance Limited

Sanna Gupta
Company Secretary

Encl.: as above

Cc: IDBI Trusteeship Services Limited
Universal Insurance Building,
Ground Floor, Sir P. M. Road,
Fort, Mumbai – 400 001

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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