August 19, 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.: Summary of the Proceedings of the 35th Annual General Meeting of Tata Capital Limited held on Wednesday, August 19, 2026 and Scrutinizer's Report <u>along with E-voting results</u>

Ref.: Tata Capital Limited ("the Company")

The 35th Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, August 19, 2026 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Video Means, to transact the business as stated in the Notice dated July 13, 2026, convening the 35th AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – **Annexure A.**

2. Voting results of remote e-voting conducted prior to the AGM and during the AGM in relation to the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations– **Annexure B.**

3. Report of the Scrutinizer dated August 19, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 12.37 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated August 19, 2026, are also being made available on the website of the Company at www.tatacapital.com as well as on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

The video recording of proceedings of the AGM is also being made available on the Company's website at www.tatacapital.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Tata Capital Limited**

SARITA GANESH KAMATH
Digitally signed by SARITA GANESH KAMATH
Date: 2026.08.19 17:14:46 +05'30'

Sarita Kamath
Chief Legal and Compliance Officer & Company Secretary

Encl.: As above

ANNEXURE A

Summary of the Proceedings of the
<u>35th Annual General Meeting of Tata Capital Limited</u>

The 35th Annual General Meeting ("AGM") of the Members of Tata Capital Limited ("Company") was held today i.e. Wednesday, August 19, 2026 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), to transact the business as stated in the Notice dated July 13, 2026, convening the AGM. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA").

Ms. Sarita Kamath, Chief Legal and Compliance Officer & Company Secretary, welcomed the Members to the AGM and briefed them on key points relating to certain procedural matters regarding their participation at the meeting held through VC/OAVM.

Mr. Saurabh Agrawal, Chairman of the Board, chaired the AGM and was present at a common venue along with Mr. Rajiv Sabharwal, Managing Director & CEO; Mr. Rakesh Bhatia, Chief Financial Officer and Ms. Sarita Kamath, Chief Legal and Compliance Officer & Company Secretary. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

All the Directors, Internal Auditor, representatives of the Statutory Auditors and Secretarial Auditors of the Company were present at the Meeting through VC from their respective locations.

The Chairman informed the Members that, the proceedings of the AGM were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ("NSDL"). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report for the financial year ended March 31, 2026 did not have any qualifications.

The Chairman then addressed the Members on the performance of the Company during FY2025-26 and strategic plans of the Company.

In terms of the Notice dated July 13, 2026, convening the 35th AGM of the Company, the following business was transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Item No.	Particulars of the Resolution	Type of Resolution
Ordinary Businesses:		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary Resolution
3	To confirm the payment of Interim Dividend on the Cumulative Redeemable Preference Shares for the Financial Year ended March 31, 2026.	Ordinary Resolution
4	To declare a final dividend on the Equity Shares for the Financial Year ended March 31, 2026.	Ordinary Resolution
5	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
6	Appointment of Joint Statutory Auditor of the Company and to fix their remuneration: Appointment of M/s. T.P. Ostwal & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 124444W/W100150), as one of the Joint Statutory Auditors of the Company.	Ordinary Resolution
Special Businesses:		
7	Approval for issuance of Non-Convertible Debentures on a private placement basis.	Special Resolution
8	Ratification of the Employee Stock Options Scheme of the Company.	Special Resolution
9	Ratification of the extension of the benefits of Employee Stock Options Scheme to the employees of the holding company or subsidiary company(ies) of the Company.	Special Resolution
10	Material Related Party Transaction(s) with Tata Consultancy Services Limited.	Ordinary Resolution

The Chairman then invited the Members, who had registered their names with the Company to speak at the Meeting, to express their views, ask questions and seek clarifications. The Chairman appropriately responded to the questions raised by them.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

The remote e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s). Upon completion of the e-voting process, Ms. Sarita Kamath declared the Meeting closed. The meeting concluded at 12.37 p.m. (IST)

Ms. Jigyasa Ved of M/s. Parikh & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer’s Report was received after the conclusion of the AGM.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Tata Capital Limited**

SARITA GANESH KAMATH
Digitally signed by SARITA GANESH KAMATH
Date: 2026.08.19 17:15:31 +05'30'

Sarita Kamath
Chief Legal and Compliance Officer & Company Secretary

ANNEXURE B

RESULT DECLARED FOR THE 35th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 19, 2026

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	August 19, 2026
2.	Total Number of shareholders as on Record Date (As on Cut-Off date of August 12, 2026)	11,84,271
3.	**No. of Shareholders present in the meeting either in person or through proxy:**	No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
	Promoter and Promoter Group	
	Public	
4.	**No. of Shareholders attended the meeting through VC / OAVM:**	
	Promoter and Promoter Group	8
	Public	179

Yours faithfully,
For **Tata Capital Limited**

SARITA GANESH KAMATH
Digitally signed by SARITA GANESH KAMATH
Date: 2026.08.19 17:15:53 +05'30'

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
Tel 91 22 6606 9000 Web www.tatacapital.com

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
Public- Institutions	E-Voting	340938478	276496220	81.0986	276496220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	340938478	276496220	81.0986	276496220	0	100.0000	0.0000
Public- Non Institutions	E-Voting	278376112	44376693	15.9413	44366396	10297	99.9768	0.0232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	278376112	44376693	15.9413	44366396	10297	99.9768	0.0232
Total		4244869037	3946427360	92.9694	3946417063	10297	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
Public- Institutions	E-Voting	340938478	276496220	81.0986	276496220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	340938478	276496220	81.0986	276496220	0	100.0000	0.0000
Public- Non Institutions	E-Voting	278376112	44376263	15.9411	44366077	10186	99.9770	0.0230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	278376112	44376263	15.9411	44366077	10186	99.9770	0.0230
Total		4244869037	3946426930	92.9693	3946416744	10186	99.9997	0.0003
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the payment of Interim Dividend on the Cumulative Redeemable Preference Shares for the Financial Year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
Public- Institutions	E-Voting	340938478	276496220	81.0986	276496220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	340938478	276496220	81.0986	276496220	0	100.0000	0.0000
Public- Non Institutions	E-Voting	278376112	44376201	15.9411	44363729	12472	99.9719	0.0281
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	278376112	44376201	15.9411	44363729	12472	99.9719	0.0281
Total		4244869037	3946426868	92.9693	3946414396	12472	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend on the Equity Shares for the Financial Year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
Public- Institutions	E-Voting	340938478	276496220	81.0986	276496220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	340938478	276496220	81.0986	276496220	0	100.0000	0.0000
Public- Non Institutions	E-Voting	278376112	44376253	15.9411	44367000	9253	99.9791	0.0209
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	278376112	44376253	15.9411	44367000	9253	99.9791	0.0209
Total		4244869037	3946426920	92.9693	3946417667	9253	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and, being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
Public- Institutions	E-Voting	340938478	276496220	81.0986	275323378	1172842	99.5758	0.4242
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	340938478	276496220	81.0986	275323378	1172842	99.5758	0.4242
Public- Non Institutions	E-Voting	278376112	44374542	15.9405	44354877	19665	99.9557	0.0443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	278376112	44374542	15.9405	44354877	19665	99.9557	0.0443
Total		4244869037	3946425209	92.9693	3945232702	1192507	99.9698	0.0302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Joint Statutory Auditor of the Company and to fix their remuneration: Appointment of M/s. T. P. Ostwal & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 124444W/W100150), as one of the Joint Statutory Auditors of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
Public- Institutions	E-Voting	340938478	276496220	81.0986	275633541	862679	99.6880	0.3120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	340938478	276496220	81.0986	275633541	862679	99.6880	0.3120
Public- Non Institutions	E-Voting	278376112	44375616	15.9409	44360405	15211	99.9657	0.0343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	278376112	44375616	15.9409	44360405	15211	99.9657	0.0343
Total		4244869037	3946426283	92.9693	3945548393	877890	99.9778	0.0222
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for issuance of Non-Convertible Debentures on a private placement basis.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
Public- Institutions	E-Voting	340938478	276496220	81.0986	276496220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	340938478	276496220	81.0986	276496220	0	100.0000	0.0000
Public- Non Institutions	E-Voting	278376112	44375410	15.9408	44357393	18017	99.9594	0.0406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	278376112	44375410	15.9408	44357393	18017	99.9594	0.0406
Total		4244869037	3946426077	92.9693	3946408060	18017	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of the Employee Stock Options Scheme of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
Public- Institutions	E-Voting	340938478	275266358	80.7378	204714196	70552162	74.3695	25.6305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	340938478	275266358	80.7378	204714196	70552162	74.3695	25.6305
Public- Non Institutions	E-Voting	278376112	44375515	15.9408	43892384	483131	98.9113	1.0887
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	278376112	44375515	15.9408	43892384	483131	98.9113	1.0887
Total		4244869037	3945196320	92.9404	3874161027	71035293	98.1994	1.8006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of the extension of the benefits of Employee Stock Options Scheme to the employees of the holding company or subsidiary company(ies) of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3625554447	3625554447	100.0000	3625554447	0	100.0000	0.0000
Public- Institutions	E-Voting	340938478	275266358	80.7378	205377157	69889201	74.6103	25.3897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000
	Total	340938478	275266358	80.7378	205377157	69889201	74.6103	25.3897
Public- Non Institutions	E-Voting	278376112	44373140	15.9400	43888904	484236	98.9087	1.0913
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	278376112	44373140	15.9400	43888904	484236	98.9087	1.0913
Total		4244869037	3945193945	92.9403	3874820508	70373437	98.2162	1.7838
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (10)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Material Related Party Transaction(s) with Tata Consultancy Services Limited.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3625554447	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3625554447	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	340938478	276496220	81.0986	276496220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	340938478	276496220	81.0986	276496220	0	100.0000	0.0000
Public- Non Institutions	E-Voting	278376112	43828308	15.7443	43813249	15059	99.9656	0.0344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	278376112	43828308	15.7443	43813249	15059	99.9656	0.0344
Total		4244869037	320324528	7.5462	320309469	15059	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

To,
The Chairman
Tata Capital Limited
11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai 400 013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of Tata Capital Limited held on Wednesday, August 19, 2026 at 11:00 a.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM').

I, Jigyasa N. Ved, of Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Capital Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of Tata Capital Limited on Wednesday, August 19, 2026 at 11:00 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated July 13, 2026, convening the AGM, along with Annual Report for FY 2025-26, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and the latest being the General Circular No. 3/2025 dated September 22, 2025 (collectively referred to as MCA Circulars) and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, August 15, 2026 at 09:00 a.m. and concluded on Tuesday, August 18, 2026 at 05:00 p.m. and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, August 12, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2683	3,94,64,17,063	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	10,297	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2679	3,94,64,16,744	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	10,186	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To confirm the payment of Interim Dividend on the Cumulative Redeemable Preference Shares for the Financial Year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2661	3,94,64,14,396	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
59	12,472	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To declare a final dividend on the Equity Shares for the Financial Year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2688	3,94,64,17,667	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	9,253	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution

To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2582	3,94,52,32,702	99.97

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
132	11,92,507	0.03

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution

Appointment of Joint Statutory Auditors of the Company and to fix their remuneration:

Appointment of M/s. T. P. Ostwal & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 124444W/W100150), as one of the Joint Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2621	3,94,55,48,393	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
95	8,77,890	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution

Approval for issuance of Non-Convertible Debentures on a Private Placement Basis.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2617	3,94,64,08,060	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	18,017	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 8: Special Resolution

Ratification of the Employee Stock Options Scheme of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2450	3,87,41,61,027	98.20

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
263	7,10,35,293	1.80

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 9: Special Resolution

Ratification of the extension of the benefits of Employee Stock Options Scheme to the employees of the holding company or subsidiary company(ies) of the company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2440	3,87,48,20,508	98.22

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
270	7,03,73,437	1.78

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 10: Ordinary Resolution

Material Related Party Transaction(s) with Tata Consultancy Services Limited

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2628	32,03,09,469	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	15,059	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Jigyasa Nilesh Ved Digitally signed by Jigyasa Nilesh Ved Date: 2026.08.19 16:43:18 +05'30'

Jigyasa N. Ved
Parikh & Associates
Practicing Company Secretaries
FCS: 6488 **CP No.:** 6018
UDIN: F006488H001154461
P/R No.: 7327/2025
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: August 19, 2026

For Tata Capital Limited

RAJIV SABHARWAL Digitally signed by RAJIV SABHARWAL Date: 2026.08.19 17:18:12 +05'30'

Rajiv Sabharwal
Managing Director & CEO
DIN: 00057333

Place: Mumbai
Date: August 19, 2026