



August 20, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Intimation of Grant of Stock Options under the Employee Stock Option Scheme (“ESOP Scheme”)

Ref.: Tata Capital Limited (“the Company”)

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Nomination and Remuneration Committee (“NRC”) of the Company has today i.e., on August 20, 2026, approved the grant of stock options to eligible employees under the ESOP Scheme.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (updated as on January 30, 2026) are enclosed as **Annexure A**.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

Sarita Kamath
Chief Legal and Compliance Officer & Company Secretary
Encl.: as above

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



Annexure A

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (updated as on January 30, 2026)

Particulars	Details
Brief details of the options granted	Grant of 56,26,703 stock options to eligible employees of the Company under Employee Stock Option Scheme ("ESOP Scheme") of the Company.
Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these Options	56,26,703 equity shares (Each stock option is equal to 1 equity share of face value of Rs. 10).
Pricing formula	The exercise price is Rs. 365.55 per stock option, being the latest available closing market price of the Company's equity shares on the stock exchange having the highest trading volume on the date immediately prior to the date of grant.
Options vesting	Not earlier than one year from the date of grant and not later than five years from the date of Grant of options subject to the ESOP Scheme (as amended from time to time)
Time within which option may be exercised	From date of vesting till May 31, 2033
Options exercised	Not Applicable
Money realized by exercise of options	
The total number of shares arising as a result of exercise of option	
Options lapsed	
Variation of terms of options	
Brief details of significant terms	- The ESOP Scheme of the Company is administered by the Nomination and Remuneration Committee and implemented through the TCL Employee Welfare Trust - No lock-in on the equity shares of the Company arising upon the exercise of these stock Options - Equity Shares arising on the exercise of the Options shall rank pari-passu with all the other equity Shares of the Company.

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Subsequent changes or cancellation or exercise of such options	Not Applicable
Diluted earnings per share pursuant to issue of equity shares on exercise of options	

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