July 31, 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: Submission of result of Postal Ballot and Scrutinizer's Report

Ref: Tata Capital Limited ("Company")

This is with reference to our letter dated June 30, 2026, informing the stock exchanges about seeking approval of the Members of the Company on the following Resolution through Postal Ballot:

Sr. No.	Type of Resolution	Description of the Special Resolution
1.	Special Resolution	Approval for issuance of Non-Convertible Debentures on a private placement basis

We wish to inform you that pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting process as set out in the Notice of Postal Ballot dated June 17, 2026 ("Notice").

Further, the Company had provided a facility to the Members holding equity shares as on the "Cut-Off" date i.e. June 26, 2026, to vote electronically ("remote e-voting") on the Resolution contained in the Notice. The remote e-voting period commenced on Wednesday, July 1, 2026, at 9:00 a.m. (IST) and concluded on Thursday, July 30, 2026, at 5:00 p.m. (IST).

Mr. P. N. Parikh of M/s. Parikh & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer to conduct the postal ballot process in a fair and a transparent manner.

The aforesaid Resolution has been approved by the Members of the Company with requisite majority.

Pursuant to Regulations 30, 44(3) and 51(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Voting Results and the Scrutinizer's Report on remote e-voting carried out with respect to the Resolution mentioned in the Notice are enclosed as **Annexure A** and **Annexure B**, respectively**.**

The Voting Results and the Scrutinizer's Report are being uploaded on the Company's website www.tatacapital.com and the website of National Securities Depository Limited www.evoting.nsdl.com and also being displayed on the Notice Board at the Registered Office of the Company.

Kindly take the above on record.

Yours faithfully,

For **Tata Capital Limited**

SARITA GANESH KAMATH

Digitally signed by SARITA GANESH KAMATH
Date: 2026.07.31 12:29:34 +05'30'

Sarita Kamath
Chief Legal and Compliance Officer & Company Secretary

Encl.: as above

Annexure A

DETAILS OF THE REMOTE E-VOTING RESULTS THROUGH POSTAL BALLOT

The details of voting results by postal ballot process pursuant to Regulation 44(3) of the SEBI Listing Regulations are as under:

Sr. No.	Particulars	Details
1.	Date of the Notice of Postal Ballot	June 17, 2026
2.	Total Number of shareholders as on record date (Cut-Off date i.e. June 26, 2026)	12,25,206
3.	**No. of shareholders present in the meeting either in person or through proxy**	
	Promoter & Promoter Group	Not applicable
	Public	Not applicable
4.	**No. of shareholders attended the meeting through Video Conferencing**	
	Promoter & Promoter Group	Not applicable
	Public	Not applicable

Resolution Required: Special			**1 - Approval for issuance of Non-Convertible Debentures on a private placement basis**					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
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	3,62,55,54,447	3,43,85,05,207	94.8408	3,43,85,05,207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3,43,85,05,207**	**94.8408**	**3,43,85,05,207**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	36,96,22,339	30,95,84,753	83.7570	30,95,84,753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**30,95,84,753**	**83.7570**	**30,95,84,753**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	24,96,92,251	18,87,142	0.7558	18,29,460	57,682	96.9434	3.0566
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18,87,142**	**0.7558**	**18,29,460**	**57,682**	**96.9434**	**3.0566**
Total		**4,24,48,69,037**	**3,74,99,77,102**	**88.3414**	**3,74,99,19,420**	**57,682**	**99.9985**	**0.0015**

PARIKH & ASSOCIATES
COMPANY SECRETARIES

July 31, 2026

To,
Tata Capital Limited
11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai – 400013.

Kind Attn: Ms. Sarita Kamath, Company Secretary
Sub.: Report on Postal Ballot Voting of Tata Capital Limited.

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolution for approval of:

1. Approval for issuance of Non-Convertible Debentures on private placement basis- Special Resolution.

I now enclose the following:

a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).

b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,
PRAVINCHANDRA NAHALCHAND PARIKH
Digitally signed by PRAVINCHANDRA NAHALCHAND PARIKH
Date: 2026.07.31 11:20:34 +05'30'
P.N. Parikh
Parikh & Associates
Encl.: As above.

To,
The Chairman
Tata Capital Limited
11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai – 400013.

Report of Scrutinizer

I, P.N. Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327 CP 1228), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai - 400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Resolution:

1. Approval for issuance of Non-Convertible Debentures on private placement basis

The Postal Ballot Notice dated June 17, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars") and other applicable laws and regulations along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned Resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories/Registrar and Transfer Agent.

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 shareholders of the Company holding shares as on the "cut-off" date of Friday, June 26, 2026, were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, July 01, 2026 at 09:00 a.m. (IST) and ended on Thursday, July 30, 2026 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as Scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

Contd….3

Resolution 1: 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 (Shares)	% of total number of valid votes cast
6507	3,74,99,19,420	100.00 (Rounded off)

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
380	57,682	0.00

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Signature: PRAVINCHANDRA NAHALCHAND PARIKH Digitally signed by PRAVINCHANDRA NAHALCHAND PARIKH Date: 2026.07.31 11:20:57 +05'30'

Name: P.N. Parikh
Scrutinizer
FCS: 327 CP: 1228
UDIN: F000327H000986719
P/R No.: 7327/2025
Dated: July 31, 2026
Place: Mumbai

For Tata Capital Limited

RAJIV SABHARWAL Digitally signed by RAJIV SABHARWAL Date: 2026.07.31 12:28:49 +05'30'

Rajiv Sabharwal
Managing Director & CEO
DIN: 00057333