



January 20, 2025

To
The Manager- Debt Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

To
The General Manager- WDM Listing
BSE Limited
P.J. Towers,
Kala Ghoda, Fort,
Mumbai- 400001

Sub: Intimation of Board meeting under Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

This has reference to above subject.

Pursuant to Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors is scheduled to be held on Thursday, January 23, 2025, inter alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2024.

This is for your information and record.

Thanking You

For TATA MOTORS FINANCE LIMITED
(Formerly Tata Motors Finance Solutions Limited)

VINAY LAVANNIS
Company Secretary
Membership No. A7911

TATA MOTORS FINANCE LIMITED
(Formerly Tata Motors Finance Solutions Limited)

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