



March 4, 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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

This has reference to above subject.

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and SEBI's directions, we hereby inform that a meeting of the Board of Directors is scheduled to be held on Friday, March 7, 2025, inter alia to consider early redemption of Perpetual Debt Securities as per following details subject to approval of RBI:

Sr. No.	Issue Date	ISIN No	Listed on
1.	1-Nov-19	INE601U08093	NSE
2.	11-Nov-20	INE601U08150	BSE

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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