

January 30, 2025

To Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Ref.: Scrip Code: 975013/ 975011/975636/975734

Dear Sir/Madam,

Sub: Update on the sale of Subsidiary Companies

This is further to the disclosure made by the Company on January 9, 2025 intimating about the sale of 100% stake in TRIL Bengaluru Real Estate Five Limited ("TBRE 5") and TRIL Bengaluru Real Estate Six Limited ("TBRE 6"), wholly owned subsidiaries, in one or more tranches to Tata Consultancy Services Limited ("TCS").

In this regard, we wish to inform you that the Share Purchase and Securities Purchase Agreement ("SSPA") has been executed between Tata Realty and Infrastructure Limited ("the Company"), Tata Consultancy Services Limited, TRIL Bengaluru Real Estate Five Limited and TRIL Bengaluru Real Estate Six Limited for sale of 100% of (i) equity shares and (ii) optionally redeemable convertible debentures of TBRE 5 and TBRE 6 held by Company, in two tranches.

Upon execution of the said SSPA, 65% of (i) equity shares and (ii) optionally redeemable convertible debentures have been transferred by the Company in first tranche and accordingly, TBRE 5 and TBRE 6 cease to be subsidiaries of the Company.

We request you to take the above on record.

Thanking you,

For Tata Realty and Infrastructure Limited

Rashmi Jain

Company Secretary and Compliance Officer

(ICSI Membership No.: A18978)