



January 9, 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: Outcome of Board Meeting of Tata Realty and Infrastructure Limited (“the Company”)**

Pursuant to Regulations 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that the Board of Directors of the Company, at its Meeting held today i.e. on January 9, 2025, have, *inter-alia*, considered and approved following:

- i. the issuance of Corporate Guarantee by the Company for the Financing Facility to be availed by Mikado Realtors Private Limited, a subsidiary of the Company.
- ii. Sale of 100% stake in following wholly owned subsidiaries for a cash consideration aggregating to Rs. 1625 Crores to Tata Consultancy Services Limited, a Related Party in one or more tranches, resulting in sale of land which is being held through the said wholly owned subsidiaries:
  - TRIL Bengaluru Real Estate Five Limited
  - TRIL Bengaluru Real Estate Six Limited

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)