



July 29, 2025

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

Ref.: Scrip Code: 975011/975636/975734

Sub: - Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 06, 2025, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2025.

Further, to our communication letter dated June 24, 2025, regarding intimation of trading window closure, please be informed that the Trading Window for dealing in Non-Convertible Debentures ("NCDs") of the Company has been closed from Tuesday, July 01, 2025 and shall remain closed up to 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2025 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://tatarealty.in/investor-info>.

Kindly take the above information on record.

Thanking you,
For **Tata Realty and Infrastructure Limited**

Rashmi Jain
Company Secretary and Compliance Officer
(ICSI Membership No.: A18978)

TATA REALTY AND INFRASTRUCTURE LIMITED

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