



March 25, 2025

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir / Madam,

Ref.: Scrip Code: 975011/975636/975734

Sub:- Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company had acquired 0.02% fully paid equity shares of Tata Housing and Development Company Limited (THDC), a Subsidiary of the Company from Tata Industries Limited on March 25, 2025.

Pursuant to said acquisition, the Company now holds 99.99% stake in THDC.

We request you to take the above on record.

**Yours faithfully,
For Tata Realty and Infrastructure Limited**

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

TATA REALTY AND INFRASTRUCTURE LIMITED

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