

February 07, 2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 975916, 975881, 975880, 975511, 975510, 975186

Subject: Intimation of Board Meeting pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 50(1) of the Listing Regulations, a meeting of the Board of Directors of Tyger Capital Private Limited (formerly Adani Capital Private Limited) (“**the Company**”) is scheduled to be held on Wednesday, February 11, 2026, inter-alia to consider and approve the Unaudited standalone Financial Results of the Company along with the Limited Review Report thereon, for the quarter and nine months ended December 31, 2025.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation dated December 29, 2025, the trading window for dealing in the securities of the Company shall remain closed up to forty-eight (48) hours after the announcement of the unaudited financial results of the Company at the aforesaid meeting.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Tyger Capital Private Limited
(formerly Adani Capital Private Limited)

Viral Shah
Chief Financial Officer

Tyger Capital Private Limited

(Formerly Adani Capital Pvt Ltd)

Toll-Free No.: 18002100444

customercare.tcpl@tyger.in

www.tyger.in

CIN: U65990GJ2016PTC093692

Corporate Office:

One BKC, C-Wing, 1004/5,

10th Floor, Bandra Kurla Complex,

Bandra East, Mumbai – 400 051,

Maharashtra, India

Registered Office:

Unit No. 609 & 610, 6th Floor,

Majestic, Near Law Garden,

Panchvati Road, Ellisbridge,

Ahmedabad, Gujarat –380006

A thick green diagonal line pointing downwards from left to right.

**Josh Aapka
Saath Hamara**