October 22, 2026

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

Scrip code – 975881, 975511, 975510, 975186

Subject: Intimation of Cancelation Board Meeting

Dear Sir/Madam**,**

We wish to inform you a meeting of the Board of Directors of Tyger Capital Private Limited ("the Company") which was scheduled to be held on Thursday, October 22, 2026, inter-alia to consider and approve the borrowing programme including issuance of redeemable non-convertible debentures, notes, bonds and other debt securities in one or more series/tranches by way of private placement and/or public issue and other permissible modes of borrowing for the remaining period of the Financial Year 2026-27 stands cancelled due to unavoidable circumstances.

Kindly take the same on record.

Yours faithfully,
For Tyger Capital Private Limited

ANIRUDDHA SHRIDHAR BADKATTE

Digitally signed by ANIRUDDHA SHRIDHAR BADKATTE
Date: 2026.10.22 01:09:42 +05'30'

Aniruddha Badkatte
Company Secretary & Compliance Officer
Membership No. A50892