October 16, 2026

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

Scrip code – 975881, 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 a meeting of the Board of Directors of Tyger Capital Private Limited ("the Company") is 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.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation dated September 29, 2026, the trading window for dealing in the securities of the Company had already been closed for declaration of unaudited financial results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026.

Kindly take the same on record.

Yours faithfully,
For Tyger Capital Private Limited

ANIRUDDHA SHRIDHAR BADKATTE

Digitally signed by ANIRUDDHA SHRIDHAR BADKATTE
Date: 2026.10.16 18:18:50 +05'30'

Aniruddha Badkatte
Company Secretary & Compliance Officer
Membership No. A50892
Encl: a/a
CC:
Axis Trustee Services Limited (Debenture Trustee)