July 22, 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 that pursuant to Regulation 50(1) of the Listing Regulations, a meeting of the Board of Directors of Tyger Capital Private Limited ("the Company") is scheduled to be held on Wednesday, July 29, 2026, inter-alia to consider and approve Unaudited Financial Results and Limited review report of the Company for the quarter ended June 30, 2026.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation dated June 26, 2026, 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.

Kindly take the same on record.

Yours faithfully,
For Tyger Capital Private Limited
MANSI PRASHANT SONI
Digitally signed by MANSI PRASHANT SONI
Date: 2026.07.22 10:37:29 +05'30'
Ms. Mansi Soni
Company Secretary & Compliance Officer
Membership No. A78279
Encl: a/a
CC:
Axis Trustee Services Limited (Debenture Trustee)
Address - Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli, Mumbai – 400025,
Maharashtra.