July 17, 2026

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

Scrip code – 975881, 975511, 975510, 975186

Subject: Intimation of Finance Committee Meeting (Sub-Committee of the Board of Directors) 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 Finance Committee (Sub-Committee of the Board of Directors) of Tyger Capital Private Limited ("the Company") is scheduled to be held on Wednesday, July 22, 2026, inter-alia to consider and approve amendment in terms of the Series B, 10,000 (Ten Thousand) secured, senior, redeemable, listed, rated, transferable Non-Convertible Debentures of face value of Rs. 1,00,000/- (Rupees One Lakh only) each, aggregating up to Rs. 100,00,00,000/- (Rupees One Hundred Crores only) (bearing ISIN: INE01EQ07111) issued by Tyger Capital Private Limited.

Yours faithfully,
For Tyger Capital Private Limited

GAURAV RAKESH GUPTA
Digitally signed by GAURAV RAKESH GUPTA
Date: 2026.07.17 19:17:01 +05'30'

Mr. Gaurav Gupta
Managing Director & CEO
DIN: 01669109

CC:
Axis Trustee Services Limited (Debenture Trustee)
Address - Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli,Mumbai – 400025,
Maharashtra
Pandurang Budhkar Marg, Worli,
Mumbai – 400025,

Maharashtra

TYGER CAPITAL PRIVATE LIMITED

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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

Josh Aapka
Saath Hamara