



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

March 13, 2025  
Sc no.- 18607

Dear Sirs/Madam,

**Sub: Intimation of Meeting of the Committee of Directors under Regulations 29 and 50 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

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Pursuant to Regulations 29(1)(d) and 50(1)(d) of the Listing Regulations and in accordance to the approval granted by the Board of Directors of Tata Motors Limited ('the Company') at its Meetings held on March 4, 2024 and May 10, 2024, we hereby wish to inform you that a Meeting of the duly constituted Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, March 19, 2025, *inter alia*, to consider and approve the issuance of Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures on a private placement basis aggregating upto ₹2,000 crore.

This is for information of the Exchanges and the Members.

Yours faithfully,  
Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

**TATA MOTORS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001

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