



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, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

April 18, 2025

Sc no.- 18646

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 29(1)(a) and 50(1)(c) of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors (the "Board") of Tata Motors Limited (the "Company") is scheduled to be held on Tuesday, May 13, 2025, *inter alia*, to:

- i. consider and approve the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and financial year ending March 31, 2025 alongwith the Reports of the Auditors thereon and
- ii. recommend to the shareholders for approval to declare a dividend, if any, on the Ordinary Shares of the Company for the financial year ending March 31, 2025 at the forthcoming 80th Annual General Meeting of the Company.

Further, we would like to inform you that in terms of the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' would remain closed from March 25, 2025, till the expiry of 48 hours from the date of publication of the said Audited Financial Results of the Company.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would also like to inform you that post announcement of the aforesaid Audited Financial Results to BSE Limited and National Stock Exchange of India Limited, the Company will schedule an Analyst/Investors' call on the same day, which would also be hosted on the Company's website at www.tatamotors.com.

This is for information of the Exchanges and the Members.

Yours faithfully,
For Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

TATA MOTORS LIMITED

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