



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, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

May 21, 2025
Sc. No.- 18674

Dear Sirs/Madam,

Sub: Intimation of date of Annual General Meeting ('AGM') and 'Record Date' for payment of dividend for the Financial Year 2024-25

With further reference to our letters bearing sc nos. 18659 and 18673 dated May 13, 2025 and May 21, 2025, respectively, wherein we had informed that the Board of Directors of Tata Motors Limited ('the Company') at its Meeting held on May 13, 2025, had recommended a final dividend of ₹6.00 per Ordinary/Equity Share of the face value of ₹2/- each fully paid-up, i.e., (300%) for the financial year ended March 31, 2025, subject to obtaining Shareholders' approval at the ensuing AGM. Further, it was informed that the 80th AGM of the Company will be held on Friday, June 20, 2025 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, June 4, 2025** as the **"Record Date"** for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2025. The payment of such dividend, if approved by the Shareholders at the AGM, shall be distributed amongst them, on or before Tuesday, June 24, 2025 and will be made subject to deduction of tax at source. Please find below, in tabulated form, the details pertaining to the 'Record Date' for payment of dividend for the Financial Year 2024-25:

Scrip Code, Symbol and ISIN	Type of Security	Record Date	Purpose
500570 (BSE) TATAMOTORS (NSE) ISIN: INE155A02022	Ordinary/Equity Shares	Wednesday, June 4, 2025	Payment of dividend, if declared by the Members at the AGM of the Company to be held on Friday, June 20, 2025

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

Tel 91 22 6665 8282

www.tatamotors.com CIN L28920MH1945PLC004520