



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 24, 2025
Sc. No.- 18681

Dear Sirs/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the SEBI Listing Regulations and with reference to our letter bearing sc no. 18677 dated May 24, 2025, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Tata Motors Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at www.tatamotors.com.

This is for information of the Exchanges and the members.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

Encl: as above

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282

www.tatamotors.com CIN L28920MH1945PLC004520



TATA MOTORS LIMITED

Corporate Identification No. (CIN): L28920MH1945PLC004520

Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai 400001

Tel: +91 22 6665 8282 **E-mail:** inv_rel@tatamotors.com **Website:** www.tatamotors.com

Date: May 23, 2025

To,
The Shareholders of
Tata Motors Limited

Dear Sir/Madam,

Sub: Notice of 80th Annual General Meeting of the Members of Tata Motors Limited and Integrated Annual Report for FY25

We are pleased to inform you that the 80th Annual General Meeting ('AGM') of Tata Motors Limited ('the Company') is scheduled to be held on Friday, June 20, 2025, at 3:00 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Integrated Annual Report can be accessed on the Company's website at the link: <https://www.tatamotors.com/wp-content/uploads/2024/05/tata-motor-IAR-2024-25.pdf>

Additionally, Notice of the AGM and the Integrated Annual Report is also available on the website NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Last date for submission of TDS exemption forms	Thursday, June 5, 2025 (upto 7:00 p.m.) (IST)
2.	Record date for Final Dividend	Wednesday, June 4, 2025
3.	Cut-off date for e-Voting	Friday, June 13, 2025
4.	e-Voting start date and time	Monday, June 16, 2025 from 9:00 a.m. (IST)
5.	e-Voting end date and time	Thursday, June 19, 2025 at 5:00 p.m. (IST)
6.	Dividend payment date	On or before Tuesday, June 24, 2025

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at csg-unit@in.mpms.mufg.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with MUFG Intime India Private Limited (Name changed from Link Intime India Private Limited with effect from December 31, 2024), the RTA of the Company, in order to receive the Integrated Annual Report by visiting the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on or before 5:00 p.m. IST on Monday, June 3, 2025. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,

For Tata Motors Limited

Sd/-
Maloy Kumar Gupta
Company Secretary
ACS: 24123