September 9, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051, Maharashtra.

Dear Sir / Madam,

Sub.: Intimation regarding First and Final Call Money under Rights Issue
Ref.: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our earlier letters dated March 09, 2025, March 13, 2025, March 31, 2025, and February 11, 2026, regarding issuance and allotment of 15,32,80,196 partly paid-up equity shares on Rights Basis at a price of ₹ 163.10/- per equity share (including a premium of ₹ 158.10/-), of which ₹ 97.86/- per equity share has been paid up on application and the balance amount was payable on the first and final call on such date as may be determined by the Board.

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., September 9, 2026, has approved the payment of first and final call of ₹ 65.24/- per share (including a premium of ₹ 63.24/-) on the partly paid-up equity shares within the Call Payment Period i.e., September 10, 2026, to October 9, 2026 (both days inclusive).

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **Tata Projects Limited**

SUKUMAR VEERAMANGALA HEBBAR
Digitally signed by SUKUMAR VEERAMANGALA HEBBAR Date: 2026.09.09 16:27:10 +05'30'

Sukumar Hebbar
Managing Director & CEO
DIN: 11863387

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