September 11, 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 conversion of partly paid-up equity shares to fully paid-up equity shares
Ref.: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated September 9, 2026, intimating the approval of the Board of Directors ('Board') of the Company regarding first and final call on the partly paid-up equity shares issued by way of rights issue, we wish to inform you that upon receipt of first and final call payment of ₹65.24/- per share (including a premium of ₹63.24/-), the Securities Allotment Committee of the Board, on September 11, 2026, has considered and approved the conversion of 15,32,80,196 partly paid-up equity shares into fully paid-up equity shares.

Accordingly, the paid-up capital of the Company has been increased from ₹174,63,74,683/- to ₹205,29,35,075/-.

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: 2026.09.11 14:44:01 +05'30'

Sukumar Hebbar
Managing Director & CEO
DIN: 11863387

TATA PROJECTS LIMITED
Registered Office: Corporate Centre, 3rd Floor, Building Block B, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400009
Tel +91 22 6922 2400 email tpl@tataprojects.com www.tataprojects.com
CIN U45203MH1979PLC454032