



October 24, 2025

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 500770

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Symbol: TATACHEM

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulations 29(1)(a) and 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A meeting of the Board of Directors of the Company will be held on **Saturday, November 1, 2025**, *inter-alia*, to consider and approve the Unaudited Consolidated and Audited Standalone Financial Results of the Company for the second quarter and half year ended September 30, 2025.

In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from **Wednesday, September 24, 2025 to Monday, November 3, 2025 (both days inclusive)**.

This is for your information and records.

A copy of this intimation is also being made available on the website at [www.tatachemicals.com](http://www.tatachemicals.com).

Thanking you,

Yours faithfully,  
**For Tata Chemicals Limited**

**Rajiv Chandan**  
**Chief General Counsel**  
**& Company Secretary**

**TATA CHEMICALS LIMITED**

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