TML: 4409: 2023

Date: August 03, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: **513434**

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Maharashtra, India.
Symbol: **TATAMETALI**

Dear Madam, Sirs,

Sub: Intimation of date of the Annual General Meeting and Book Closure

This is to inform you that the 33rd Annual General Meeting ('**AGM**') of Tata Metaliks Limited (the '**Company**') will be held on Wednesday, August 30, 2023, through Video Conferencing/ Other Audio–Visual Means, in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (**'SEBI'**).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 19, 2023 to Wednesday, August 30, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and the AGM for the Financial Year ended March 31, 2023.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE 513434 **NSE** TATAMETALI	Equity Shares	Saturday, August 19, 2023	Wednesday, August 30, 2023	AGM and payment of Dividend, if approved by the Members of the Company at the AGM scheduled to be held on Wednesday, August 30, 2023

This is for your information and records.

Yours faithfully,
Tata Metaliks Limited
AVISHEK GHOSH
Digitally signed by AVISHEK GHOSH
Date: 2023.08.03 18:11:35 +05'30'
Avishek Ghosh
Company Secretary and Compliance Officer