



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, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

April 28, 2025
Sc no.- 18652

Dear Sirs/Madam,

Sub: Intimation of Meeting of the Committee of Directors under Regulations 29 and 50 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Pursuant to Regulations 29(1)(d) and 50(1)(d) of the Listing Regulations and in accordance to the approval granted by the Board of Directors of Tata Motors Limited ('the Company') at its Meeting held on March 13, 2025, we hereby wish to inform you that a Meeting of the duly constituted Committee of the Board of Directors of the Company is scheduled to be held on Friday, May 02, 2025, *inter alia*, to consider and approve the issuance of Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures on a private placement basis aggregating upto ₹500 crore.

This is for information of the Exchanges and the Members.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

TATA MOTORS LIMITED

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Tel 91 22 6665 8282

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