



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

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

April 28, 2026
Sc no.- 18896

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulations 29(1)(a) and 50(1)(c) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of Tata Motors Passenger Vehicles Limited (*formerly Tata Motors Limited*) ('the Company') is scheduled to be held on Thursday, May 14, 2026, *inter alia*, to

- i. consider and approve the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and financial year ended March 31, 2026 alongwith the Reports of the Auditors thereon and
- ii. recommend to the shareholders for approval, the declaration of dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2026, at the forthcoming 81st Annual General Meeting of the Company.

Further, we would like to inform you that in terms of the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' would remain closed from March 25, 2026, till the expiry of 48 hours from the date of publication of the said Financial Results of the Company.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would also like to inform you that post announcement of the aforesaid Financial Results to BSE Limited and National Stock Exchange of India Limited, the Company will schedule an Analyst/Investors' call on the same day, which would also be hosted on the Company's website at www.cars.tatamotors.com.

This is for information of the Exchanges and the Members.

Yours faithfully,
For Tata Motors Passenger Vehicles Limited
(*formerly Tata Motors Limited*)

Maloy Kumar Gupta
Company Secretary & Chief Legal Officer

TATA MOTORS PASSENGER VEHICLES LIMITED

Formerly known as **Tata Motors Limited**

Bombay House 24 Homi Mody Street Fort Mumbai 400001

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