



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

May 28, 2026  
Sc no.- 18924

Dear Sir/Madam,

**Sub: Intimation of date of Annual General Meeting ('AGM') and 'Record Date' for payment of the final dividend for the Financial Year 2025-26**

With further reference to our letter bearing sc no. 18911 dated May 14, 2026, wherein we had informed that the Board of Directors of Tata Motors Passenger Vehicles Limited (*formerly Tata Motors Limited*) ('the Company') at its Meeting held on May 14, 2026, had recommended a final dividend of ₹3.00 per Equity Share of ₹2/- each fully paid-up, *i.e.*, (150%) for the financial year ended March 31, 2026, subject to the approval of Members of the Company at the ensuing AGM. Further, it was informed that the 81<sup>st</sup> AGM of the Company will be held on **Wednesday, July 8, 2026 at 10:30 a.m.** (IST) through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, June 19, 2026** as the "**Record Date**" for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2026. The payment of dividend, if approved by the Members at the AGM, shall be subject to deduction of tax at source, as applicable and will be distributed amongst the eligible Members, on or before Tuesday, July 14, 2026.

This is for information of the Exchanges and the Members.

Yours faithfully,

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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