



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Compliance & Legal Regulatory**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
**Listing Department**

December 5, 2024  
Sc no – 18544

Dear Sirs/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Allotment of 1,33,123 Ordinary Shares of ₹2 each fully paid up under the Tata Motors Limited Share-based Long Term Incentive Scheme 2021 (“the Scheme”)**

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We invite your kind attention to the series of correspondences in connection with the captioned Scheme and *In-principle* approval granted by National Stock Exchange of India Limited and BSE Limited *vide* their letters dated September 24, 2021 and September 27, 2021, respectively.

In this context, we wish to inform you that the Allotment Committee of the Company as authorized by the Board of Directors of the Company, has at its meeting held today, *i.e.*, December 5, 2024, approved allotment of 1,33,123 Ordinary Shares of the face value of ₹2 each fully paid under the Scheme to the eligible employees pursuant to exercise of 1,02,323 Performance Share Units and 30,800 Stock Options at an exercise price of ₹2 and ₹338 per share, respectively.

Consequent to the aforesaid allotment, the paid-up Ordinary Share Capital of the Company stands increased from ₹7,36,24,61,051 divided into 3,68,09,91,773 Ordinary Shares of ₹2 each to ₹7,36,27,27,297 divided into 3,68,11,24,896 Ordinary Shares of ₹2 each (considering the amount of subscribed share capital plus shares forfeited less calls in arrears).

The aforesaid Ordinary Shares shall rank *pari passu* in all aspects with the existing Ordinary Shares of the Company.

We request the exchanges to take the aforesaid disclosure in their records.

Yours faithfully,  
Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

**TATA MOTORS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282

[www.tatamotors.com](http://www.tatamotors.com) CIN L28920MH1945PLC004520