



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 27, 2026
Sc no.- 57

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 Limited (*formerly TML Commercial Vehicles Limited*) ("the Company") is scheduled to be held on Wednesday, May 13, 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 2nd 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 also wish to inform you that subsequent to the announcement of the aforesaid Financial Results to BSE Limited and the National Stock Exchange of India Limited, the Company will schedule an Analyst/Investors' call on the same day, which shall also be hosted on the Company's website at www.cv.tatamotors.com.

This communication is for information of the Exchanges and the Members.

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

Sudipto Kumar Das
Company Secretary

TATA MOTORS LIMITED

Formerly **TML Commercial Vehicles Limited**

Bombay House 24 Homi Mody Street Stock Exchange Mumbai 400001
Tel 91 22 6665 8282 cv.tatamotors.com CIN L29102MH2024PLC427506