



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 (East), Mumbai 400 051

May 27, 2026
Sc. No.- 76

Dear Sir/Madam,

Sub: Intimation of the 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. 64 dated May 13, 2026, wherein we had informed that the Board of Directors of Tata Motors Limited (*formerly TML Commercial Vehicles Limited*) ('the Company') at its Meeting held on May 13, 2026, had recommended a final dividend of ₹4.00 per Equity Share of ₹2/- each fully paid-up, *i.e.*, (200%) for the financial year ended March 31, 2026, subject to the approval of Shareholders of the Company at the ensuing AGM. Further, it was informed that the 2nd AGM of the Company will be held on Monday, June 29, 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 12, 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 Shareholders 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 Thursday, July 2, 2026.

This is for information of the Exchanges and the Members.

Yours faithfully,
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