



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

June 29, 2026
Sc no. - 94

Dear Sir/Madam,

Sub: Summary of Proceedings and Voting Results of the 2nd Annual General Meeting ('AGM') of Tata Motors Limited (formerly TML Commercial Vehicles Limited) ('the Company') held on Monday, June 29, 2026

In continuation of our letter bearing sc no. 85 dated June 6, 2026, and in compliance with the provisions of the Companies Act, 2013 ('the Act') and Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the 2nd AGM of the Company was held on Monday, June 29, 2026, at 10:30 a.m. (IST) ('Meeting') and concluded at 1:35 p.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the businesses as set forth in the Notice convening the AGM dated May 13, 2026. The Company also facilitated the live webcast of the proceedings of the Meeting. We would like to inform that all items of business contained in the aforementioned Notice were duly transacted and approved by the Shareholders with the requisite majority.

In this regard, we are enclosing herewith the following:

- i) Summary of the proceedings of the AGM of the Company, as required under Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of the SEBI Listing Regulations, marked as **Annexure A**.
- ii) Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as set forth in the Notice dated May 13, 2026 and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations, marked as **Annexure B**.
- iii) The consolidated Scrutinizer's Report dated June 29, 2026, issued pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as **Annexure C**.

The aforesaid annexures are also available on the Company's website at www.cv.tatamotors.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

The video recording of the proceedings of the AGM is also being made available on the website of the Company at www.cv.tatamotors.com

This is for your information and records.

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

Ranjan Kumar
General Counsel and Company Secretary

Encl. as above

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



Annexure A

Summary of Proceedings of the 2nd Annual General Meeting ('AGM')/Meeting) of the Members of Tata Motors Limited (formerly TML Commercial Vehicles Limited) ('the Company') held on Monday, June 29, 2026

The 2nd AGM of the Members of the Company was held on Monday, June 29, 2026 at 10:30 a.m. (IST) through two-way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Mr. Ranjan Kumar, General Counsel & Company Secretary, welcomed the Members to the Meeting and apprised them on certain procedural aspects pertaining to their participation at the Meeting through VC. Further, Mr. Kumar mentioned that pursuant to the provisions of the Companies Act, 2013 (the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided its Members the facility to cast their votes through remote electronic voting systems administered by National Securities Depository Limited ('NSDL').

Mr. Natarajan Chandrasekaran, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Members to the Meeting and on requisite quorum being present, the Chairman called the Meeting to order. He welcomed the Directors and requested those who had joined through VC to introduce themselves to the Members. The Directors introduced themselves to the Members and also informed about the Committee positions held by them as Chairperson/Member of the respective Committees.

The Chairman introduced the Managing Director & Chief Executive Officer and other Key Managerial Personnel present with him at the common venue. The representatives of the Company's Statutory Auditors, Cost Auditors and Secretarial Auditors were also present at the Meeting through VC. The Chairman welcomed the Union Leaders present at the Meeting and acknowledged their contribution in maintaining industrial harmony at the Company's establishments throughout the year.

The Chairman informed the Members that the proceedings of the Meeting were being video recorded and that a live streaming was being webcast on the website of NSDL. The Company had undertaken all requisite steps to enable Members to participate in and vote on the items of business considered at the AGM.

The details of authorized representations received from the shareholders of promoter group were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Furthermore, the Registers as required under the Act and other relevant documents referred to in the Notice were available for inspection in electronic mode.

The Members were informed that the Statutory Auditor's Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers. The Notice convening the AGM and the Auditors' Reports for the financial year ended March 31, 2026 were taken as read.

The Chairman provided an update on the Company's operational performance, highlighting the successful demerger and robust performance of the Commercial Vehicle business. He briefed the Members about resilience in FY26 results and progress in emerging business verticals. The Chairman informed the Members on the expected timeline of completion of IVECO Group acquisition. He further highlighted the Company's sustainability initiatives and investments in Research and Development. He concluded by reaffirming the Company's commitment to growth and innovation.

The Chairman invited Mr. Girish Wagh, Managing Director and CEO, to present the Company's performance. Mr. Wagh presented a comprehensive overview of the Company's strong operational performance and strategic direction. The presentation highlighted consistent year-over-year improvements, positive recognition from rating agencies, and a robust domestic market position despite global industry shifts. Key strategic initiatives and corporate actions had been implemented to strengthen the Company's competitive standing and position it for sustained growth.

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Mr. P N Parikh (Membership No. FCS 327), and failing him; Ms. Jigyasa Ved (Membership No. FCS 6488), and failing her Mr. Mitesh Dhaliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process conducted prior to and during the AGM in a fair and transparent manner.

The Chairman then invited the Members to share their views, suggestions and questions, if any, pertaining to the operations and financial performance of the Company and related matters. After the Members expressed their views and raised their queries, the Chairman responded to the questions posed by them.

The Chairman expressed his gratitude to the Members for their continued support and for attending and participating at the Meeting. He requested the Members who had earlier not casted their vote to complete e-voting within the ensuing 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and conclude the Meeting and declare the voting results. The consolidated voting results alongwith the Scrutinizer's Report, would be disseminated through the Stock Exchanges and also placed on the websites of the Company at www.cv.tatamotors.com, and the National Securities Depository Limited at www.evoting.nsdl.com, not later than two working days from the conclusion of the Meeting.

The Meeting concluded at 1:35 p.m.

The Scrutinizer had informed that all the Resolutions were passed with the requisite majority, as per the details mentioned in the attached table and marked as **Annexure – A1**.

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

Ranjan Kumar
General Counsel and Company Secretary

Encl. as above

TATA MOTORS LIMITED

Formerly TML Commercial Vehicles Limited

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ANNEXURE – A1

The following Resolutions were duly passed with the requisite majority by the Members of Tata Motors Limited (*formerly TML Commercial Vehicles Limited*), as set forth in the Notice convening the 2nd Annual General Meeting held on Monday, June 29, 2026:

Item No.	Details of the Resolutions passed at the 2 nd AGM	Type of the Resolution(s)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon	Ordinary
3	To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026	Ordinary
4	To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
5	Appointment of Branch Auditors	Ordinary
6	Ratification of Cost Auditor's Remuneration	Ordinary
7	Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company	Ordinary

TATA MOTORS LIMITED

Formerly **TML Commercial Vehicles Limited**

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Tel 91 22 6665 8282 cv.tatamotors.com CIN L29102MH2024PLC427506

TATA MOTORS LIMITED (formerly TML Commercial Vehicles Limited)

VOTING RESULTS

Sr. No.	Particulars	Details
1	Date of the Annual General Meeting	Monday, June 29, 2026
2	Total number of shareholders as on cut-off date i.e., June 22, 2026	5807944
3	No. of shareholders present in the Meeting either in person or through proxy	No arrangement for physical meeting or appointment of proxy was made as the meeting as the Meeting was held through VC/OAVM
	Promoters and Promoter Group	
	Public	
4	No. of shareholders attended the Meeting through Video Conferencing:	
	Promoters and Promoter Group	7
	Public	243

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for FY ended March 31, 2026 together with the Reports of the Board and the Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1567368997	1567368597	100.0000	1567368597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1567368997	1567368597	100.0000	1567368597	0	100.0000
Public- Institutions	E-Voting	1347839812	1118461134	82.9818	1118461134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1347839812	1118461134	82.9818	1118461134	0	100.0000
Public- Non Institutions	E-Voting	767280149	72834099	9.4925	72828850	5249	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		767280149	72834099	9.4925	72828850	5249	99.9928
Total		3682488958	2758663830	74.9130	2758658581	5249	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for FY ended March 31, 2026 together with the report of the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1567368997	1567368597	100.0000	1567368597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1567368997	1567368597	100.0000	1567368597	0	100.0000
Public- Institutions	E-Voting	1347839812	1118461134	82.9818	1118461134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1347839812	1118461134	82.9818	1118461134	0	100.0000
Public- Non Institutions	E-Voting	767280149	72831568	9.4922	72826044	5524	99.9924	0.0076
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		767280149	72831568	9.4922	72826044	5524	99.9924
Total		3682488958	2758661299	74.9130	2758655775	5524	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1567368997	1567368597	100.0000	1567368597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1567368997	1567368597	100.0000	1567368597	0	100.0000
Public- Institutions	E-Voting	1347839812	1119931605	83.0909	1119931605	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1347839812	1119931605	83.0909	1119931605	0	100.0000
Public- Non Institutions	E-Voting	767280149	72833330	9.4924	72827158	6172	99.9915	0.0085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		767280149	72833330	9.4924	72827158	6172	99.9915
Total		3682488958	2760133532	74.9529	2760127360	6172	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1567368997	1567368597	100.0000	1567368597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1567368997	1567368597	100.0000	1567368597	0	100.0000
Public- Institutions	E-Voting	1347839812	1119931605	83.0909	1101427191	18504414	98.3477	1.6523
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1347839812	1119931605	83.0909	1101427191	18504414	98.3477
Public- Non Institutions	E-Voting	767280149	72831619	9.4922	72735163	96456	99.8676	0.1324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		767280149	72831619	9.4922	72735163	96456	99.8676
Total		3682488958	2760131821	74.9529	2741530951	18600870	99.3261	0.6739
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Branch Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1567368997	1567368597	100.0000	1567368597	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1567368997	1567368597	100.0000	1567368597	0	100.0000
Public- Institutions	E-Voting	1347839812	1119435406	83.0540	1116051341	3384065	99.6977	0.3023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1347839812	1119435406	83.0540	1116051341	3384065	99.6977
Public- Non Institutions	E-Voting	767280149	72832481	9.4923	72809935	22546	99.9690	0.0310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		767280149	72832481	9.4923	72809935	22546	99.9690
Total		3682488958	2759636484	74.9394	2756229873	3406611	99.8766	0.1234
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1567368997	1495164967	95.3933	1495164967	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1495164967	95.3933	1495164967	0	100.0000	0.0000
Public- Institutions	E-Voting	1347839812	1119931605	83.0909	1119931605	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1119931605	83.0909	1119931605	0	100.0000	0.0000
Public- Non Institutions	E-Voting	767280149	72830652	9.4921	72778908	51744	99.9290	0.0710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72830652	9.4921	72778908	51744	99.9290	0.0710
Total		3682488958	2687927224	72.9921	2687875480	51744	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1567368997	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1567368997	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1347839812	1119931605	83.0909	1119931605	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1347839812	1119931605	83.0909	1119931605	0	100.0000
Public- Non Institutions	E-Voting	767280149	72822681	9.4910	72774602	48079	99.9340	0.0660
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		767280149	72822681	9.4910	72774602	48079	99.9340
Total		3682488958	1192754286	32.3899	1192706207	48079	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



To,
The Chairman,
Tata Motors Limited
(formerly TML Commercial Vehicles Limited)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Second Annual General Meeting of Tata Motors Limited (formerly TML Commercial Vehicles Limited), held on Monday, June 29, 2026 at 10:30 a.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM').

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, have been duly appointed as the Scrutinizer by the Board of Directors of Tata Motors Limited (formerly TML Commercial Vehicles Limited) ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of conducting the remote e-voting process in respect of the below mentioned resolutions, as proposed at the Second Annual General Meeting ("AGM") of the Company, convened and held on Monday, June 29, 2026, at 10:30 a.m. (IST), through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated May 13, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company, along with the Integrated Annual Report 2025-26, was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), unless any Member had requested a physical copy of the Annual Report.

The Company has also sent a letter to shareholders providing the web-link and QR code for accessing the Integrated Annual Report 2025-2026 to those Members who have not registered their e-mail address with the Company /Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

Office: 111, 111th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road,
Above Shabari Restaurant, Andheri (West), Mumbai-400 053

Tel: 26301232/26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1988MH009800



Continuation Sheet

The Notice and Integrated Annual Report 2025-2026 was uploaded on the Company's website <https://cv.tatamotors.com/annual-reports>, on the website of the Stock Exchanges, i.e., BSE Limited www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, as well as on the website of National Securities Depository Limited (NSDL), the agency designated to provide the remote e-voting facility to the shareholders of the Company, at www.evoting.nsdl.com.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Thursday, June 25, 2026 from 9:00 a.m. (IST) and ended on Sunday, June 28, 2026 till 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date Monday, June 22, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizor for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5121	275,86,58,581	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	5,249	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5105	275,86,55,775	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
82	5,524	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 3: Ordinary Resolution

To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5125	276,01,27,360	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	6,172	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4921	274,15,30,951	99.33

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
254	1,86,00,870	0.67

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 5: Ordinary Resolution**Appointment of Branch Auditors**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5063	275,62,29,873	99.88

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
118	34,06,611	0.12

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Rajiv K. ...

Resolution 6: Ordinary Resolution**Ratification of Cost Auditor's Remuneration**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4987	268,78,75,480	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
185	51,744	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Ram

Resolution 7: Ordinary Resolution**Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5014	119,27,06,207	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
144	48,079	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

PRAVINCHAND
RA
NAHALCHAND
PARIKH

Digitally signed by
PRAVINCHANDRA
NAHALCHAND PARIKH
Date: 2026.06.29
18:20:16 +05'30'

P. N. Parikh
FCS: 327 CP No.: 1228
Parikh & Associates
Practising Company Secretaries
P/R No.: 7327/2025
UDIN: F000327H000707550
111, 11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Place: Mumbai
Dated: June 29, 2026

Received by:



Ranjan Kumar
General Counsel and
Company Secretary