



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 500570 and 570001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai 400 051
Symbol: TATAMOTORS and TATAMTRDVR

August 19, 2024
Sc no. - 18404

Dear Sirs/Madam,

Sub: Intimation under Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Obligations”)

This is with reference to our earlier letter bearing reference no. 18386 dated August 5, 2024, intimating receipt of the certified true copy of the Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, (“NCLT”) sanctioning the Scheme of Arrangement of Tata Motors Limited (“**the Company**”) and its shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for reduction of share capital through cancellation and extinguishment of the ‘A’ Ordinary Share Capital and issuance of New Ordinary Shares as consideration (“**Scheme**”). As per the Scheme, the Company shall issue 7 (seven) fully paid up New Ordinary Shares of the face value of ₹2 each for every 10 (ten) ‘A’ Ordinary Shares of the face value of ₹2 each, as consideration to the ‘A’ Ordinary Shareholders of the Company as on the Record Date (**‘Consideration’**).

In furtherance to the above and pursuant to Regulations 30 and 42 of the SEBI Listing Regulations, we wish to inform you that the Company has fixed **Sunday, September 1, 2024** as the ‘Record Date’ for the purpose of determining the names of the holders of ‘A’ Ordinary Shares who shall be entitled to receive the Consideration. The Company is in the process of filing certified copy of the aforesaid Order of the NCLT with the Registrar of Companies, Maharashtra, Mumbai to make the Scheme effective.

This is for information of the Exchanges and Members.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

TATA MOTORS LIMITED

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