



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

May 4, 2023
Sc no. 17462

Ref: ISIN: INE155A01022 – Ordinary Shares
IN9155A01020 – 'A' Ordinary Shares
Debt Securities on BSE & NSE

Dear Sir/Madam,

Sub: Prior Intimation under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding consideration of recommendation of final dividend at the forthcoming Board Meeting

Further to our letter bearing sc no.17340 dated April 14, 2023 and pursuant to Regulations 29(1) of the SEBI Listing Regulations, we hereby inform that the Board of Directors of Tata Motors Limited ('the Company') at its Board Meeting scheduled to be held on Friday, May 12, 2023 will consider, *inter alia*, the proposal of recommending declaration of a dividend on the Ordinary Shares and 'A' Ordinary Shares of the Company for the financial year ended March 31, 2023, for approval of the shareholders at the forthcoming 78th Annual General Meeting of the Company.

We would request you to take the above intimation on records.

Yours faithfully,

For Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001

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