

3rd June, 2023

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 500302

National Stock Exchange of India Limited

Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE symbol: PEL

Dear Sir / Madam,

Sub: Intimation under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Newspaper Advertisement for information regarding 76th Annual General Meeting ('AGM') and Record Date for final dividend

Pursuant to Regulations 30 and 47 of the Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi), in compliance with Ministry of Corporate Affairs, General Circular Nos. 20/2020 dated 5th May, 2020, and 10/2022 dated 28th December, 2022, *inter-alia* intimating, information regarding the 76th AGM of the Company scheduled to be held on Friday, 30th June, 2023 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means and record date for final dividend.

Kindly take the above on record.

Thanking you,

Yours truly,
For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Encl.: a/a

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Mag, Kurla (West), Mumbai 400 070 India
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

T +91 22 3802 3084/3083/3103 F +91 22 3802 3084

piramal.com

Foods gives ITC an appetite for diversification

The largest chunk of the tobacco major's non-cigarette FMCG portfolio is growing rapidly on the back of hectic brand building, acquisitions, and new ventures

ISHITA AVAN DUTT
Kolkata, 2 June

The slow-cooked whole black lentils in a tomato gravy, "Dal Bukhara", a signature dish of ITC Maurya that has often earned high praise from some of the world's most powerful leaders, including former US President Bill Clinton, hit the supermarkets in a ready-to-eat format in 2001.

The launch under the "Kitchens of India" brand had marked ITC's foray into the non-cigarette fast-moving consumer goods (FMCG) space. In the next two decades, multiple launches across foods, personal care, education and stationery products, *agrabattis* followed to create one of India's largest FMCG players.

Revenues started kicking in and soon FMCG became second only to tobacco. In contrast, the bottomline (reported as profit before interest and tax or PBIT in the segment results) has been a slow starter. But if last year's numbers are any indication, the company's FMCG (non-tobacco) business appears to be coming of age.

At ₹1,386 crore, the non-cigarette FMCG segment clocked its highest PBIT in FY23, up 48.23 per



cent from ₹935 crore in FY22, the previous best. Revenues from the segment in FY23 at ₹19,153 crore were higher by 19.53 per cent from ₹16,023 crore in FY22.

Amnish Aggarwal, director-research, Prabhudas Lilladher, reckoned that Ebitda (earnings before interest, tax, depreciation and amortisation) margins hit double digits in FY23 for the first time. "For the last six years, Ebitda margins have been expanding year-on-year (YoY). In FY17, it had stood at 2.5 per cent and FY22 ended at 9 per cent. Last financial year, it was at 10.2 per cent."

In its post-Q4 FY23 results report, Motilal Oswal mentioned, ITC's earnings outlook is better compared

to other large-cap staples players in FY24 and FY25.

The foundation was in preparation for some time; investments in manufacturing, the Integrated Consumer Goods Manufacturing and Logistics facilities (ICML), and digitisation are long-running initiatives that are now bearing fruit.

There are about 11 ICMLs across the country — most were established in the last three to five years. An integrated digital architecture covers 200 factories, 50 warehouses, 2,200 distributors, and more than 17,000 stockists besides 2.5 million retailers leading to efficiencies, according to company sources.

Add to this, a focus on premium-

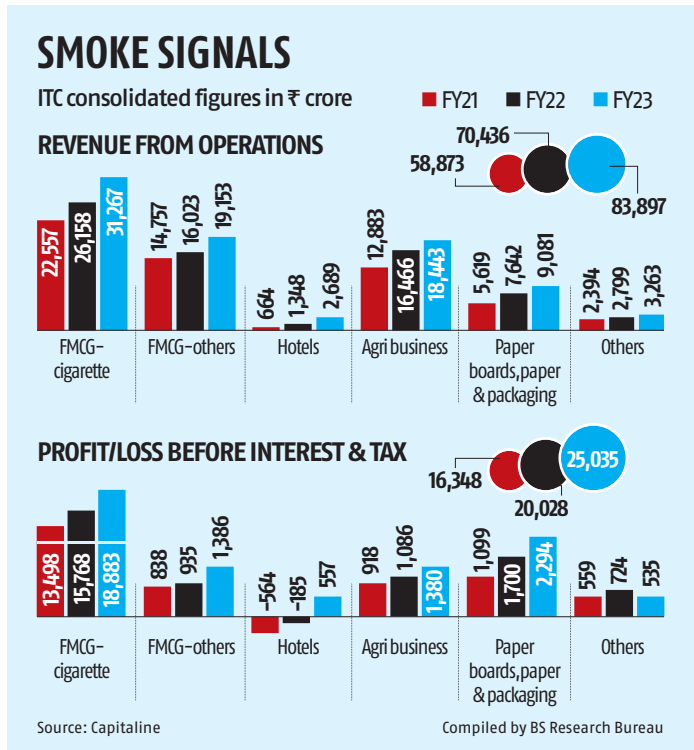
isation and portfolio strategy and you have ITC's recipe for margin expansion.

While cost take-out was in focus, beefing up distribution channels has been in the works too. The market coverage has been stepped up to approximately 2.1 times the pre-pandemic level.

ITC straddles a wide range of businesses — cigarettes, hotels, agri business, paperboards, paper and packaging — but it's the diversification in FMCG (read foods), that draws on the institutional strengths the most. Foods is the biggest chunk in the FMCG portfolio. Be it agri for sourcing or hotels for cuisine expertise or paper for packaging — the foods business is really the sum of many parts.

When it comes to revenue, the FMCG segment accounts for the largest chunk (22.83 per cent) after cigarettes, which still leads the pack with 37.27 per cent of revenues and 75.42 per cent of PBIT (in FY23). But FMCG has now started contributing to the bottomline more meaningfully.

The non-cigarette FMCG segment was painstakingly put together over the years with brands built from



scratch. At the back-end, it's powered by 400 scientists at ITC's Life Sciences and Technology Centre in Bengaluru, the research and development platform.

In the last three years, the company has launched 300 products. It peaked during the Covid-19 pandemic in FY21 at 120; in FY23, it was still at over 90.

"ITC is one of the most aggressive FMCG companies in terms of innovation and product launches," Prabhudas Lilladher's Aggarwal said.

Adding to the homegrown brands — there are five perched at ₹1,000

crore in terms of consumer spend — are now a string of acquisitions, a distinct trend in the last five years.

The big-ticket Sunrise happened in July 2020, followed by Sproutlife Foods, makers of Yoga Bar healthy foods. In between, it invested in D2C brands Mother Sparsh and Mylo. Not that ITC was shy of acquisition earlier — it bought brands such as Savlon, B Natural, Nimyle — but the scale has notched up recently.

After the acquisition, Sunrise has joined the elite ₹1,000-crore club along with Aashirvaad (over ₹7,000 crore), Sunfeast (over ₹4,500 crore),

Bingol, Yippee!, and Classmate.

Sproutlife is a work in progress. ITC acquired 39.4 per cent on May 4 and is expected to complete 100 per cent acquisition in three to four years.

New revenue streams such as food-tech are also getting added to the non-cigarette FMCG business. Leveraging the strengths of its foods and hospitality verticals, ITC set up a string of cloud kitchens in Bengaluru — the brands are available on delivery platforms. So far in a pilot phase, food-tech would branch out to one or two other cities this financial year, company sources said.

Though this is more on the QSR trajectory, the opportunities in the FMCG space are also immense with an addressable market size of ₹5 trillion. And there is room for growth in revenues and profitability.

"Given the size of the FMCG business, there is a lot more scope for margin expansion — we expect 100 basis points this year," Aggarwal said.

But there is a buzz around ITC and it's certainly not just for the non-cigarette FMCG business. The heavy-lifting cigarettes has bounced back in the last five to six quarters. The hospitality segment is on a stellar run with leisure and business travel picking up — the asset-right model is also working in its favour. Margins have expanded in the rest of the businesses as well.

That is reflecting on the ITC stock, which has outperformed the broader benchmark indices by a wide margin. Perhaps it's also helping down on the clamour for demerger of businesses and concerns around ESG (environmental, social and governance) with its tobacco play.

PIRAMAL ENTERPRISES LIMITED
CIN: L24110MH1947PLC005719
Regd. Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kuria (West), Mumbai - 400 070
Tel No.: (+91-22) 3802 3000/4000
Email Id: complianceofficer.pei@piramal.com
Website: www.piramal.com

INFORMATION REGARDING ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

The Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 (collectively referred to as 'SEBI Circulars') permitted holding of the Annual General Meeting ('AGM') through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the MCA Circulars and the SEBI Circulars, the 76th AGM of the Members of Piramal Enterprises Limited ('the Company') will be held on **Friday, 30th June, 2023 at 3:00 p.m. (IST) through VC / OAVM**, to transact the businesses that will be set out in the Notice convening the AGM.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ('DPs') / Link Intime India Private Limited ('Link Intime'), Registrar and Share Transfer Agent of the Company. These documents will also be available on the website of the Company at www.piramal.com and on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members will be able to attend and participate in the AGM through VC / OAVM only. The instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Company will be providing to its Members the facility of casting the votes through remote e-voting as well as the facility of voting through e-voting system during the AGM to enable them to cast their votes on the resolutions set out in the Notice of the AGM. The Company has engaged the services of NSDL for providing this facility to the Members. Detailed instructions in this regard will form part of the Notice of the AGM.

Payment of Final Dividend

The Company has fixed Friday, 16th June, 2023 as the 'Record Date' for the purpose of determining the names of Members eligible for final dividend of ₹ 31 per equity share of the face value of ₹ 2 each for the financial year ended 31st March, 2023, subject to approval of the Members at the ensuing AGM of the Company.

In case the Company is unable to pay the dividend to any Member directly in their bank account through the electronic mode, due to incomplete or non-availability of their bank account details, the Company shall dispatch cheque/demand draft to such Members.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source at time of paying dividend to the Members at the prescribed rates on the said Record Date. For the prescribed rates for various categories, the Members are requested to refer to our website at <https://www.piramal.com/investor/piramal-enterprises-limited/shareholder-information/dividend/>.

A Resident individual member with PAN and who is not liable to pay income tax can avail the benefit of non-deduction of tax at source by submitting a duly completed and signed yearly declaration in Form No. 15G/ 15H as may be applicable, through email to peldivtax@linkintime.co.in or uploaded at <https://web.linkintime.co.in/formsreg/submitform-15g-15h.html> by Friday, 9th June, 2023, 6:00 p.m. (IST). Members are requested to note that in case their PAN is not registered or having invalid PAN, the tax will be deducted at a higher rate of 20%. No communication/documents on the tax determination/deduction shall be considered after Friday, 9th June, 2023, 6:00 p.m. (IST).

Registration of e-mail and/or updation of bank account:

The Members whose e-mail addresses are not registered and/or who have not updated their bank account details for receiving the dividends directly in their bank account through electronic remittance are requested to follow the procedure given below:

Physical Holding	Register / update your e-mail address and/or update your bank account details in prescribed Form ISR-1 along with the necessary supporting documents with Link Intime through e-mail at nt.helpdesk@linkintime.co.in or by courier at C-101, 1 st Floor, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083.
Demat Holding	Register/update your e-mail address and/or bank account details with your respective DP by following the procedure prescribed by the DP.

For Piramal Enterprises Limited
sd/-
Bipin Singh
Company Secretary

Place: Mumbai
Date : 2nd June, 2023

Aditya Birla Capital Limited
ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND INFORMATION ON E-VOTING

- An Extra-Ordinary General Meeting ("EGM/Meeting") of the Members of Aditya Birla Capital Limited ("the Company/your Company") will be held on **Saturday, 24th June 2023 at 11:00 a.m.** (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") Circulars dated 8th April 2020, 13th April 2020, 15th June, 2020, 23rd June, 2021, 8th December, 2021, 5th May 2022 and 28th December, 2022 and the provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the special business set out in the Notice calling the EGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant Circulars, the Notice of EGM and other documents required to be attached thereto, have been sent through email on 2nd June 2023 to those Members of the Company whose email address(es) are registered with the Company / Depository Participants.
- The aforesaid documents are also available on the Company's website at <https://www.adityabirlacapital.com/investor-relations> and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the Company's Registrar and Transfer Agent, M/s KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>.
- Relevant documents referred to in the Notice of EGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of EGM up to the date of the EGM. Members seeking to inspect such documents can send an email to abc.secretarial@adityabirlacapital.com asking for the same.
- Members who would like to express their views or ask questions during the EGM may register themselves by logging on to <https://emeetings.kfintech.com> and clicking on the "Speaker Registration" option available on the screen after log in. The Speaker Registration will be open from Monday, 19th June 2023 to Wednesday, 21st June 2023. Only those Members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the EGM.
- Alternatively, Members holding shares as on the cut-off date may also visit <https://emeetings.kfintech.com> and click on the tab "Post Your Queries" and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 3.00 p.m. (IST) on Wednesday, 21st June 2023.
- Instructions for remote e-voting and e-voting at the EGM:**
In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of EGM using electronic voting system (e-voting) provided by KFinTech. Shareholders have option to cast their vote using the remote e-voting or e-voting during the EGM ("Insta Poll"). The process for remote e-voting and e-voting during the EGM is provided in the Notes of the Notice of the EGM. The Cut-off date for determining the eligibility of Shareholders for e-voting is **Saturday, 17th June 2023**.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	9:00 a.m. (IST) on Wednesday, 21 st June 2023
End of remote e-voting:	5:00 p.m. (IST) on Friday, 23 rd June 2023

- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.
- A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., **Saturday, 17th June 2023, only shall be entitled to avail the facility of remote e-voting or for participation at the EGM and voting through Insta Poll.**
 - Manner of registering / updating email address(es):**
 - Members holding shares in physical mode, who have not registered / updated their email address(es) with the Company, are requested to register/ update the same by sending request at M/s KFin Technologies Limited, Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 along with Form ISR-1 and other relevant forms and documents. The format of Form ISR-1 is available on the website of KFinTech at <https://ris.kfintech.com/client-services/isc/>.
 - Members holding shares in dematerialised mode who have not registered their e-mail address(es) with their Depository Participant(s) are requested to register / update their email address(es) with the Depository Participant(s) with whom they maintain their demat accounts.
 - The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
 - Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of EGM and holding shares as on the cut-off date i.e. **Saturday, 17th June 2023**, can login and obtain Login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote.
 - In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website: <https://evoting.kfintech.com/>. For any grievances related to remote e-voting, please contact Mr. Ganesh Chandra Patro, Assistant Vice President, M/s KFin Technologies Limited, Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032; at e-mail: einward.ris@kfintech.com; Phone No.: +91 40 6716 1630; Toll-free No.: 1800-509-4001.
 - Members are requested to carefully read all the Notes set out in the Notice of EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or e-voting at the EGM.
 - For any queries relating to EGM, Members can write to KFinTech at E-mail Id: einward.ris@kfintech.com or to the Company at abc.secretarial@adityabirlacapital.com with the subject line "Aditya Birla Capital Limited - EOGM 2023".

By order of the Board of Directors
of ADITYA BIRLA CAPITAL LIMITED
sd/-
Amber Gupta
Company Secretary and Compliance Officer
A14091

Place: Mumbai
Date : 2nd June, 2023

TATA INVESTMENT CORPORATION LIMITED
CIN: L67200MH1937PLC002622
Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai- 400 001
Tel: 022-66658282 Fax: 022-66657917 E-mail: tid@tata.com
web: www.tatainvestment.com

NOTICE OF THE 86TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Annual General Meeting:

NOTICE is hereby given that the Eighty-Sixth (86th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Investment Corporation Limited ('the Company') will be held on Tuesday, 27th June, 2023 at 11.00 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM.

In accordance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 along with subsequent circulars issued in this regard, the latest being Circular dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 13th May, 2022 read with Circular dated 5th January, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the Company has sent the Notice of the 86th AGM along with the Annual Report 2022-23 on Friday, 2nd June, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The Company shall send copy of physical Annual Report for the FY 2022-23 to those Members, who request the same at tid@tata.com.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 86th AGM is available on the website of the Company at <https://tatainvestment.com/wp-content/uploads/2023/06/TICL-Annual-Report-2022-23.pdf> and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with 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, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. (IST) on Friday, 23 rd June, 2023
End of remote e-Voting	Upto 5:00 p.m. (IST) on Monday, 26 th June, 2023

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 20th June, 2023 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote on such resolution(s) again.
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the shareholder is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after despatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned at point 29(B) of the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services Limited ('CDSL') for e-voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. P. N. Parikh (Membership No. FCS 327) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) or failing him, Ms. Sarvari Shah (Membership No. FCS 9697), of Parikh & Associates, Practising Company Secretaries, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'Downloads' section of www.evoting.nsdl.com or call NSDL on 022 - 4886 7000 and 022 - 2499 7000 or send a request Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 13th June, 2023 to Tuesday, 20th June, 2023 (both days inclusive) for the purpose of the 86th AGM and payment of Dividend of Rs. 48/- (480%) per Ordinary Shares of Rs.10 each of the Company**. The dividend, if declared by the Members, will be paid on or after Thursday, 29th June, 2023. The detailed process/Forms of the same is available on the website of the Company at www.tatainvestment.com.

For Tata Investment Corporation Limited
sd/-
Manoj Kumar C V
Chief Financial Officer and Company Secretary

Place: Mumbai
Dated: 2nd June, 2023

