



July 10, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL

Dear Madam, Sirs,

Sub: Newspaper Advertisement of the Notice convening the Meeting of Equity Shareholders of Tata Steel Limited

In terms of the Order dated June 14, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, ('NCLT'), Tata Steel Limited ('Company') is convening a meeting of the equity shareholders of the Company on Thursday, August 10, 2023 at 12:00 noon (IST) through video-conferencing or other audio-visual means ('Meeting'), to consider and if thought fit, to approve, with or without any modification(s), the Scheme of Amalgamation amongst Tata Steel Limited and Tata Metaliks Limited and their respective shareholders.

In this regard, we enclose herewith copies of newspaper advertisement of the Notice convening the Meeting, published in the following newspapers (all India editions):

1. Business Standard – English language
2. Navshakti – Marathi language

This is for your information and records.

This disclosure is being made in compliance with Regulation 30 read with other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,
Tata Steel Limited

Parvatheesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)

Encl: As above

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724 Website www.tatasteel.com
Corporate Identity Number L27100MH1907PLC000260

