



May 17, 2024

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 500770

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex Bandra (E)  
Mumbai – 400 051  
Symbol: TATACHEM

Dear Sir/ Madam,

**Sub: Intimation of date of 85<sup>th</sup> Annual General Meeting and Record Date for payment of Dividend**

**1. Annual General Meeting**

The 85<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Wednesday, June 26, 2024 at 3.00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means.

**2. Record Date**

The Board of Directors had, at its meeting held on Monday, April 29, 2024, recommended a dividend of ₹ 15 per ordinary share of ₹ 10 each, subject to approval by the shareholders of the Company at the 85<sup>th</sup> AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, June 12, 2024 as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2024. The dividend, if declared by the Members at the ensuing AGM, will be paid subject to deduction of tax at source, on or after Friday, June 28, 2024 to:

- a) all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Wednesday, June 12, 2024.
- b) all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Wednesday, June 12, 2024.

This is for your information and records.

Thanking you,

**Yours faithfully,  
For Tata Chemicals Limited**

**Rajiv Chandan  
Chief General Counsel  
& Company Secretary**

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

**TATA CHEMICALS LIMITED**

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