



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Compliance & Legal Regulatory

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Listing Department

January 31, 2025
Sc no – 18581

Dear Sirs/Madam,

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

Re: Allotment of 64,319 Ordinary Shares of ₹2 each fully paid up under the Tata Motors Limited Share-based Long Term Incentive Scheme 2021 (“the Scheme”)

We invite your kind attention to the series of correspondences in connection with the captioned Scheme and *In-principle* approval granted by National Stock Exchange of India Limited and BSE Limited *vide* their letters dated September 24, 2021 and September 27, 2021, respectively.

In this context, we wish to inform you that the Allotment Committee of the Company as authorized by the Board of Directors of the Company, has at its meeting held today, *i.e.*, January 31, 2025, approved allotment of 64,319 Ordinary Shares of the face value of ₹2 each fully paid under the Scheme to the eligible employees pursuant to exercise of 55,435 Performance Share Units and 8,884 Stock Options at an exercise price of ₹2 and ₹338 per share, respectively.

Consequent to the aforesaid allotment, the paid-up Ordinary Share Capital of the Company stands increased from ₹7,36,27,27,297 divided into 3,68,11,24,896 Ordinary Shares of ₹2 each to ₹7,36,28,55,935 divided into 3,68,11,89,215 Ordinary Shares of ₹2 each (considering the amount of subscribed share capital plus shares forfeited less calls in arrears).

The aforesaid Ordinary Shares shall rank *pari passu* in all aspects with the existing Ordinary Shares of the Company.

We request the exchanges to take the aforesaid disclosure in their records.

Yours faithfully,
Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

TATA MOTORS LIMITED

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