



June 5, 2026

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 Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the web-link and QR code for accessing the Integrated Annual Report for FY 2025-26 to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories Participants.

A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at www.tatachemicals.com.

This is for your information and records.

Yours faithfully,

For Tata Chemicals Limited

Jeraz E. Mahernosh
Company Secretary
(FCS 7008)

Encl: as above

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893



TATA
TATA CHEMICALS LIMITED

Corporate Identity Number (CIN): L24239MH1939PLC002893

Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001 | Tel. No.: +91 22 6665 8282

E-mail: investors@tatachemicals.com | Website: www.tatachemicals.com

June 4, 2026

Dear Shareholder(s),

Sub: Notice of the 87th Annual General Meeting and Integrated Annual Report FY 2025-26 of Tata Chemicals Limited

We are pleased to inform you that the 87th Annual General Meeting ('AGM') of Tata Chemicals Limited ('Company') will be held on Friday, June 26, 2026, at 3:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the electronic copy of the Notice convening the AGM along with the Integrated Annual Report ('Report') for FY 2025-26 is being sent via e-mail to all shareholders whose e-mail addresses are registered with the Company/Depository Participants.

We wish to inform you that upon scrutiny of the shareholder database, we find that your e-mail address is not registered against your folio no./demat account. On account of this, we are unable to send the Report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Report can be accessed from the below website links and QR Code:

Company	https://www.tatachemicals.com/AnnualReportFY2026.pdf	
National Securities Depository Limited	www.evoting.nsdl.com	
BSE Limited	www.bseindia.com	
National Stock Exchange of India Limited	www.nseindia.com	

Key details of the AGM*

Sr. No.	Particulars	Details
1.	Last date for submission of TDS exemption forms [#]	Monday, June 8, 2026
2.	Record date for Dividend	Wednesday, June 10, 2026
3.	Cut-off date for remote e-Voting period	Friday, June 19, 2026
4.	Remote e-Voting start date and time	Monday, June 22, 2026 (9.00 a.m. IST)
5.	Remote e-Voting end date and time	Thursday, June 25, 2026 (5.00 p.m. IST)
6.	Dividend payment date	On or after Tuesday, June 30, 2026

*For further details, please refer to the Notes to Notice of the AGM

[#]For details of TDS exemption forms and related procedures, please visit the Company's website:

<https://www.tatachemicals.com/investors/investor-resources/forms-for-tds-on-dividend>

For updation of your KYC Details (including name, PAN, e-mail address, postal address, bank details, nomination details, etc.), please approach your respective Depository Participants for shares held in electronic form or write to the Registrar & Transfer Agent of the Company at the below address for shares held in physical form:

Name and Address	Contact Details
MUFG Intime India Private Limited (Unit: Tata Chemicals Limited) C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083	Tel. No.: +91 81081 18484 E-mail: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com

You may also raise a service request on https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Yours faithfully,

For **Tata Chemicals Limited**

Sd/-

Jeraz E. Mahernosh
Company Secretary
(7008)

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To,

Second Fold दुसरा मोड

if undelivered please return to:



MUFG Intime India Private Limited
(Unit : **Tata Chemicals Limited**)

C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083.

Tel. No.: +91 81081 18484

Website: <https://www.in.mpms.mufig.com>

CIN: U67190MH1999PTC118368

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