



Ref.: SEC/424/2026-27

June 4, 2026

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 (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL

Dear Madam, Sirs,

Sub: Physical letter to shareholders and debenture holders of Tata Steel Limited

In terms of Regulation 36 and 58 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Obligations'), Tata Steel Limited ('Company') is sending physical letter providing the web-link and exact pathway where complete details of the 11th Integrated Report and 119th Annual Accounts of the Company for FY2025-26 ('Integrated Report') are available, to those shareholder(s) and debenture holder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/ Depositories/Depository Participants. The Integrated Report includes (i) Notice of the Annual General Meeting of the Company scheduled to be held on Thursday, July 2, 2026, and (ii) Business Responsibility and Sustainability Report for FY2025-26.

A copy of the physical letter to security holders is enclosed as Annexure.

This disclosure is being submitted pursuant to Regulation(s) 30 and 51 and other applicable provisions of the SEBI Listing Regulations.

This is for your information and records.

Thanking you.

Yours faithfully,
Tata Steel Limited

Parvatheesam Kanchinadham
Company Secretary and Chief Legal Officer

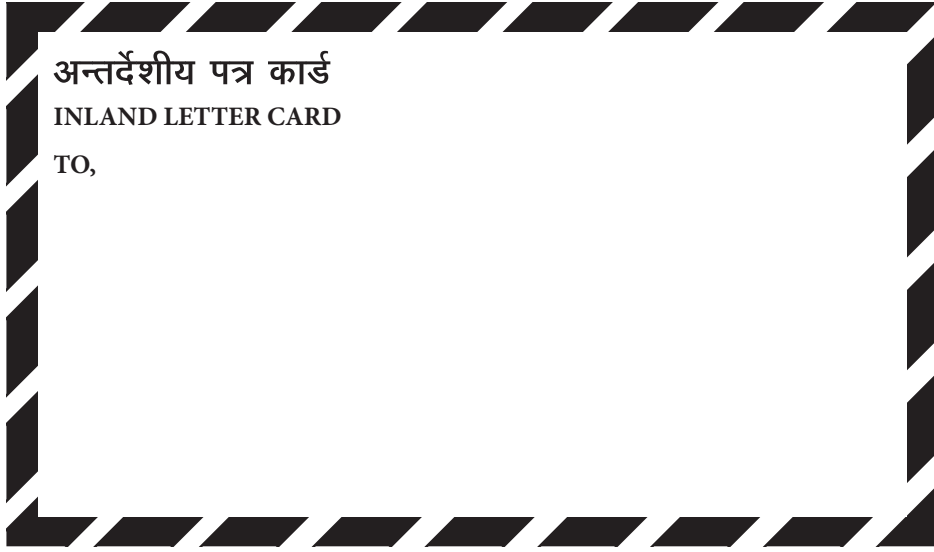
Encl.: As above.

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
Corporate Identification Number L27100MH1907PLC000260 Website www.tatasteel.com

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Second Fold दूसरा मोड

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

(Unit : **Tata Steel Limited**)

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

Tel. No.: +91 810 811 8484 Website: <https://in.mpms.mufg.com>

CIN: U67190MH1999PTC118368

First Fold पहला मोड



TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001

Tel: +91 22 6665 8282 **Website:** www.tatasteel.com **Email:** cosec@tatasteel.com

CIN: L27100MH1907PLC000260

June 3, 2026

Dear Shareholder(s),

Sub: Notice of the 119th Annual General Meeting of the Members of Tata Steel Limited and Integrated Report for FY2025-26

We are pleased to inform you that, the 119th Annual General Meeting ('AGM') of Tata Steel Limited ('Company') is scheduled to be held on Thursday, July 2, 2026 at 10:30 a.m. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The Notice convening the 119th AGM of the Company ('Notice') along with the 11th Integrated Report and 119th Annual Accounts for FY2025-26 ('Integrated Report') is being sent ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories/Depository Participants ('DPs'). Further, in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Integrated Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

We wish to inform you that, on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your Demat Account No./Folio No. Hence, this letter is being sent by the Company to inform you that:

1. The Integrated Report including the Notice along with other documents can be accessed on the Company's website at https://www.tatasteel.com/investors/integrated-reportannual-report/integrated-report-annual-accounts-2025-26-119th-year-and-related-documents/
2. The exact link to access the Integrated Report is <https://www.tatasteel.com/media/25902/tatasteel-iar-2025-26.pdf>
3. The exact link to access the Notice is <https://www.tatasteel.com/media/25898/notice.pdf>

Further, the Company shall send physical copy of the Notice and the Integrated Report to those Members who request for the same at cosec@tatasteel.com or raise request with the RTA by using URL: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html mentioning their Folio No./DP ID and Client ID. Additionally, the Notice and the Integrated Report can be accessed at the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com as well as from the website of National Securities Depository Limited at www.evoting.nsdl.com

Key details of the AGM are as follows:

SN	Particulars	Day and Date
1.	Last date for submission of TDS exemption forms	Friday, June 12, 2026
2.	Record date for Final Dividend	Friday, June 12, 2026
3.	Cut-off date for Remote e-Voting	Thursday, June 25, 2026
4.	Remote e-Voting start date and time	Sunday, June 28, 2026 at 9:00 a.m. (IST)
5.	Remote e-Voting end date and time	Wednesday, July 1, 2026 at 5:00 p.m. (IST)
6.	Dividend payment date	On and from Monday, July 6, 2026

For more details, please refer to the 'Notes' section to the Notice of AGM.

If you wish to update your email address and other KYC details, please approach your DP in case you hold shares in electronic form and for shareholders holding shares in physical form, please approach RTA of the Company at the below address:

Name and Address	Contact details
MUFG Intime India Private Limited (Unit: Tata Steel Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083	Tel.: +91 810 811 8484 Email: investor.helpdesk@in.mpms.mufg.com Any service request may be raised through RTA's website at: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Assuring you of our best services.

Yours faithfully,
Tata Steel Limited

Sd/-
Parvatheesam Kanchinadham
Company Secretary and Chief Legal Officer
ACS: 15921



June 3, 2026

Dear Debenture holder,

Subject: 11th Integrated Report and 119th Annual Accounts of Tata Steel Limited for FY2025-26

We are pleased to present to you the 11th Integrated Report and 119th Annual Accounts of Tata Steel Limited for FY2025-26 (**Integrated Report**).

The Integrated Report can be accessed on our website at:
<https://www.tatasteel.com/media/25902/tatasteel-iar-2025-26.pdf>

The other documents relating to the Integrated Report including the Notice to the Annual General Meeting can be accessed on our website at: <https://www.tatasteel.com/investors/integrated-reportannual-report/integrated-report-annual-accounts-2025-26-119th-year-and-related-documents/>

You may request for a physical copy of the Integrated Report by writing to us at cosec@tatasteel.com or request for the same from our Registrar and Transfer Agent - MUFG Intime India Private Limited by writing an email to them at investor.helpdesk@in.mpms.mufg.com, mentioning your details such as name, Demat account number, ISIN of the debenture(s) and the number of units of debenture(s) held by you as on the date of your e-mail.

The 119th Annual General Meeting (**AGM**) of the Company is scheduled to be held on Thursday, July 2, 2026, at 10:30 a.m. (IST) through Video Conferencing/Other Audio-Visual Means. The Notice convening the AGM along with the Statement in terms of Section 102 of the Companies Act, 2013 forms part of the Integrated Report. Further, the Business Responsibility and Sustainability Report for FY2025-26 also forms part of the Integrated Report.

This communication is being sent to you in accordance with Regulation 58 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Securities and Exchange Board of India from time to time.

Assuring you of our best services.

Yours faithfully,
Tata Steel Limited

Parvatheesam Kanchinadham
Company Secretary and Chief Legal Officer
ACS: 15921

TATA STEEL LIMITED

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