



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

June 6, 2026
Sc. No.- 87

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations and with reference to our letter bearing sc no. 85 dated June 6, 2026, we wish to inform you that Tata Motors Limited (*formerly TML Commercial Vehicles Limited*) (‘the Company’) has dispatched letters providing the weblink and exact pathway where the complete details of the Integrated Annual Report of the Company for FY 2025-26 can be accessed, to those shareholders and debenture holders who have not registered their e-mail address with the Company/Registrar and Transfer Agent /Depository Participants. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company’s website at www.cv.tatamotors.com.

This is for information of the Exchanges and the Members.

Yours faithfully,
Tata Motors Limited
(*formerly TML Commercial Vehicles Limited*)

Ranjan Kumar
General Counsel and Company Secretary

Encl: as above

TATA MOTORS LIMITED

Formerly **TML Commercial Vehicles Limited**

Bombay House 24 Homi Mody Street Stock Exchange Mumbai 400001
Tel 91 22 6665 8282 cv.tatamotors.com CIN L29102MH2024PLC427506



TATA MOTORS LIMITED

(Formerly TML Commercial Vehicles Limited)

Corporate Identification No. (CIN): L29102MH2024PLC427506

Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai 400001

Tel: +91 22 6665 8282 E-mail: investors@tatamotors.com Website: <https://cv.tatamotors.com/>

Date: June 6, 2026

To,
The Shareholders of
Tata Motors Limited
(formerly TML Commercial Vehicles Limited)

Dear Sir/Madam,

Sub: Notice of 2nd Annual General Meeting of the Members of Tata Motors Limited and Integrated Annual Report for FY26

We are pleased to inform you that the 2nd Annual General Meeting ('AGM') of Tata Motors Limited ('the Company') is scheduled to be held on Monday, June 29, 2026, at 10:30 a.m. (IST) through Video Conference / Other Audio Visual Means ('VC' / 'OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively.

The Notice of the AGM along with the Integrated Annual Report of the Company for the Financial Year ended March 31, 2026, is being sent through electronic mode to those Members whose e-mail addresses are registered with the Depository Participants ("DPs")/ the Company / MUFG Intime India Private Limited, Registrar & Transfer Agent of the Company ("RTA"/"MUFG").

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the web-link including the exact path for accessing the Integrated Annual Report of the Company for the Financial Year ended March 31, 2026:

Web-link: <https://cv.tatamotors.com/assets/cv/files/investors/2026/05/AnnualReportFY26.pdf>



[Scan here to
download
Annual Report
FY26]

Path: Investors > Financial Information > Annual Reports - <https://cv.tatamotors.com/annual-reports>

Additionally, Notice of the AGM and the Integrated Annual Report is also available on the website of the National Securities Depository Limited at www.evoting.nsdl.com and website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM/Dividend are as under:

Sr. No.	Particulars	Dates
1.	Rate of Dividend	₹ 4 (200%) per equity share of ₹2 each fully paid
2.	Record date for Final Dividend	Friday, June 12, 2026
3.	Last date for submission of tax deduction/ exemption forms	Monday, June 15, 2026 (upto 7:00 p.m.) (IST)
4.	Payment date	On or before Thursday, July 2, 2026
5.	Cut-off date for e-Voting	Monday, June 22, 2026
6.	Remote e-Voting start date and time	Thursday, June 25, 2026 from 9:00 a.m. (IST)
7.	Remote e-Voting end date and time	Sunday, June 28, 2026 at 5:00 p.m. (IST)
8.	Dividend payment date	On or before Thursday, July 2, 2026

The documents such as Form 121, documents under Section 393(5) of the Act, etc. can be uploaded on the link <https://web.in.mpms.mufig.com/formsreg/submission-of-Form-121-41.html> on or before Monday, June 15, 2026 till 7:00 pm (IST) to enable the Company to determine the appropriate TDS / withholding tax rate applicable. Any communication on the tax determination/deduction received post Monday, June 15, 2026 till 7:00 pm (IST) shall not be considered.

Shareholders can send the other documents at the following email IDs:

Resident Shareholders	Non-Resident Shareholders
Csg6exemptforms2627@in.mpms.mufig.com	tmlcvdividend@vrtaxconsultants.com

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at investor.helpdesk@in.mpms.mufig.com Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with MUFG Intime India Private Limited, the RTA of the Company, in order to receive the Integrated Annual Report by visiting the link https://web.in.mpms.mufig.com/EmailReg/Email_Register.html on or before 5:00 p.m. IST on Friday, June 12, 2026. The detailed process for registering of email addresses is provided in the Notice convening the AGM..

Thanking you,

For **Tata Motors Limited**
(Formerly **TML Commercial Vehicles Limited**)

Sd/-

Ranjan Kumar
Company Secretary
ACS: 16192