



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 (E), Mumbai 400 051

June 15, 2026
Sc no.- 18934

Dear Sir/Madam,

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations and with reference to our letter bearing sc no. 18932 dated June 15, 2026, we wish to inform you that Tata Motors Passenger Vehicles Limited (*formerly Tata Motors Limited*) ('the Company') has dispatched letters to those Shareholders and Debenture Holders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agent/Depository Participants, providing the weblink, including the exact path, for accessing the complete Integrated Annual Report of the Company for FY 2025–26. A copy of the letter is enclosed herewith for your record.

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

This is for information of the Exchanges and the Members.

Yours faithfully,
Tata Motors Passenger Vehicles Limited
(*formerly Tata Motors Limited*)

Maloy Kumar Gupta
Company Secretary & Chief Legal Officer

Encl: as above

TATA MOTORS PASSENGER VEHICLES LIMITED

Formerly known as **Tata Motors Limited**

Bombay House 24 Homi Mody Street Fort Mumbai 400001

Tel 91 22 6665 8282 www.cars.tatamotors.com CIN L28920MH1945PLC004520



TATA MOTORS PASSENGER VEHICLES LIMITED

(Formerly Tata Motors Limited)

Corporate Identification No. (CIN): L28920MH1945PLC004520

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

Tel: +91 22 6665 8282 E-mail: inv_rel@tatomotors.com Website: <https://cars.tatomotors.com/>

Date: June 15, 2026

To,
The Shareholders of
Tata Motors Passenger Vehicles Limited

Dear Sir/Madam,

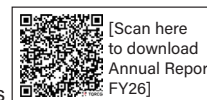
Sub: Notice of 81st Annual General Meeting of the Members of Tata Motors Passenger Vehicles Limited and Integrated Annual Report for FY26

We are pleased to inform you that the 81st Annual General Meeting ('AGM') of Tata Motors Passenger Vehicles Limited ('the Company') is scheduled to be held on Wednesday, July 8, 2025, at 10:30 a.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM'), 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://cars.tatomotors.com/investors/financial-information/annual-reports.html>

Path: Visit Company's website- <https://cars.tatomotors.com/> > Investors > Financials > Financial Information > Annual Reports



Additionally, Notice of the AGM and the Integrated Annual Report is also available on the website NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, 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 are as under:

Sr. No.	Particulars	Dates
1.	Rate of Dividend	₹ 3 (150%) per equity share of ₹2 each fully paid
3.	Record date for Final Dividend	Friday, June 19, 2026
4.	Last date for submission of TDS exemption forms	Tuesday, June 23, 2026 (upto 7:00 p.m.) (IST)
5.	Cut-off date for e-Voting	Wednesday, July 1, 2026
6.	e-Voting start date and time	Saturday, July 4, 2026 from 9:00 a.m. (IST)
7.	e-Voting end date and time	Tuesday, July 7, 2026 at 5:00 p.m. (IST)
8.	Dividend payment date	On or before Tuesday, July 14, 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 Tuesday June 23, 2026 to enable the Company to determine the appropriate TDS / withholding tax rate applicable. Any communication on the tax determination/deduction received post Tuesday, June 23, 2026 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	tmlpvdividend@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 Monday, June 22, 2026. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,

For **Tata Motors Passenger Vehicles Limited**

Sd/-

Maloy Kumar Gupta

Company Secretary and Chief Legal Officer

ACS: 24123