



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

July 21, 2026
Sc no. - 18959

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulations 29(1)(a) and 50(1)(c) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors ('the Board') of Tata Motors Passenger Vehicles Limited (*formerly Tata Motors Limited*) ('the Company') is scheduled to be held on Thursday, August 13, 2026, *inter alia*, to consider and approve the Audited Standalone Financial Results and Unaudited Consolidated Financial Results (with Limited Review) for the first quarter ended June 30, 2026.

Further, we wish to inform you that in terms of the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' would remain closed from June 23, 2026, till the expiry of 48 hours from the date of publication of the said Financial Results of the Company.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we also wish to inform you that the Company will host an Analysts'/Investors' Call on the same day following the announcement of the aforesaid Financial Results to the Stock Exchanges. The details of the call shall also be available on the Company's website at www.cars.tatamotors.com.

This is for information of the Exchanges and the Members.

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

Maloy Kumar Gupta
Company Secretary & Chief Legal Officer

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