



June 6, 2025

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 Sir/Madam,

**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 weblink and QR code for accessing the Integrated Annual Report for FY 2024-25 to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

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](http://www.tatachemicals.com).

This is for your information and records.

Yours faithfully,

**For Tata Chemicals Limited**

**Rajiv Chandan  
Chief General Counsel  
& Company Secretary**

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](http://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 5, 2025

**Sub: Notice of the 86<sup>th</sup> Annual General Meeting and Integrated Annual Report FY 2024-25 of Tata Chemicals Limited**

We are pleased to inform you that the 86<sup>th</sup> Annual General Meeting ("AGM") of Tata Chemicals Limited ("Company") will be held on Monday, June 30, 2025, at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the electronic copy of the Notice convening the AGM along with the Integrated Annual Report for FY 2024-25 is being sent via email to all shareholders whose e-mail addresses are registered with the Company/Depository Participants. Upon scrutiny, we find that your email address is not registered against your folio/demat account and hence this letter is sent by the Company to inform you that the Integrated Annual Report can be accessed from the below website links and QR Code:

Company	<a href="https://www.tatachemicals.com/upload/content_pdf/integrated-annual-report-fy-2024-25.pdf">https://www.tatachemicals.com/upload/content_pdf/integrated-annual-report-fy-2024-25.pdf</a>	
NSDL	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>	
BSE Limited	<a href="http://www.bseindia.com">www.bseindia.com</a>	
National Stock Exchange of India Ltd.	<a href="http://www.nseindia.com">www.nseindia.com</a>	

Key details of the AGM*		
Sr. No.	Particulars	Details
1.	Record date for Dividend	Thursday, June 12, 2025
2.	Cut-off date for remote e-Voting period	Monday, June 23, 2025
3.	Remote e-Voting start date and time	Thursday, June 26, 2025 (9.00 a.m. IST)
4.	Remote e-Voting end date and time	Sunday, June 29, 2025 (5.00 p.m. IST)
5.	Dividend payment date	On or after Thursday, July 3, 2025

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

For updation of your KYC Details (including name, PAN, e-mail address, postal address, bank details or nomination details, etc):

- For shares held in electronic form - please approach your respective Depository Participant
- For shares held in physical form, please approach the Registrar and Transfer Agent of the Company - **MUFG Intime India Private Limited** (formerly Link Intime India Private Limited)  
(Unit: **Tata Chemicals Limited**)  
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083;  
Tel.: +91 810 811 8484  
You may also raise a service request on [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html)

Yours faithfully,  
For **Tata Chemicals Limited**

Sd/-  
**Rajiv Chandan**  
**Chief General Counsel**  
**& Company Secretary**