



April 30, 2025

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 500770

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Symbol: TATACHEM

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

A meeting of the Board of Directors of the Company will be held on **Wednesday, May 7, 2025, inter-alia**, to:

- i) Consider and approve Audited Consolidated and Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2025;
- ii) Recommend dividend, if any, for the year ended March 31, 2025, for the approval of the shareholders at the ensuing 86<sup>th</sup> Annual General Meeting of the Company; and
- iii) Consider the proposal for raising of funds by way of a term loan(s) and/or Non-Convertible Debentures on private placement basis.

In accordance with the ‘Tata Code of Conduct for Prevention of Insider Trading’ framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from **Tuesday, March 25, 2025 to Friday, May 9, 2025 (both days inclusive)**.

This is for your information and records. A copy of this intimation is also being made available on the website at [www.tatachemicals.com](http://www.tatachemicals.com).

Thanking you,

Yours faithfully,  
**For Tata Chemicals Limited**

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

**TATA CHEMICALS LIMITED**

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