



October 28, 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 pursuant to Regulations 29(1)(d) and 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated October 24, 2025 informing that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 1, 2025.

We wish to inform you that at the scheduled meeting, the Board of Directors of the Company, will also consider the proposal for issuance of Non-Convertible Debentures on private placement basis.

This is for your information and records.

A copy of this intimation is also being made available on the website at 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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CIN : L24239MH1939PLC002893