



January 21, 2026

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(1)(a) and 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors of the Company will be held on **Monday, February 2, 2026**, *inter-alia*, to consider and approve the Unaudited Consolidated and Audited Standalone Financial Results of the Company for the third quarter and nine months ended December 31, 2025.

In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' 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 **Thursday, December 25, 2025 to Wednesday, February 4, 2026 (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.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited

Jeraz E. Mahernosh
Company Secretary
(FCS 7008)

TATA CHEMICALS LIMITED

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CIN : L24239MH1939PLC002893