



May 15, 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 of date of 86th Annual General Meeting and Record Date for payment of Dividend

1. Annual General Meeting

The 86th Annual General Meeting ('AGM') of the Company will be held on Monday, June 30, 2025 through Video Conferencing/Other Audio-Visual Means.

2. Record Date

The Board of Directors had, at its meeting held on Wednesday, May 7, 2025, recommended a dividend of ₹ 11 per ordinary share of ₹ 10 each, subject to approval by the members of the Company at the 86th AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, June 12, 2025 as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2025. The dividend, if declared by the Members at the ensuing AGM, will be paid subject to deduction of tax at source, on or after Thursday, July 3, 2025 to:

- a) all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, June 12, 2025.
- b) all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, June 12, 2025.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**

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

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited

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
CIN : L24239MH1939PLC002893