



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

January 12, 2026
Sc no.- 18852

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulations 29 and 50 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(‘SEBI Listing Regulations’)**

Pursuant to Regulations 29(1)(a) and 50(1)(c) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of Tata Motors Passenger Vehicles Limited (*formerly Tata Motors Limited*) ('the Company') is scheduled to be held on Thursday, February 5, 2026, *inter alia*, to consider and approve the Audited Standalone Financial Results and Unaudited Consolidated Financial Results (with Limited Review) for the third quarter and nine months ended December 31, 2025.

Further, we would like to inform you that in terms of the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' would remain closed from December 25, 2025, till the expiry of 48 hours from the date of publication of the said Financial Results of the Company.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would also like to inform you that post announcement of the aforesaid Financial Results to BSE Limited and National Stock Exchange of India Limited, the Company will schedule an Analyst/Investors' call on the same day, which would also be hosted on the Company's website at www.cars.tatamotors.com.

This is for information of the Exchanges and the Members.

Yours faithfully,
For Tata Motors Passenger Vehicles Limited
(*formerly Tata Motors Limited*)

Maloy Kumar Gupta
Company Secretary & Chief Legal Officer

TATA MOTORS PASSENGER VEHICLES LIMITED

Formerly known as **Tata Motors Limited**
Bombay House, 24 Homi Mody Street, Fort, Mumbai 400001
Tel 91 22 6665 8282 www.cars.tatamotors.com CIN L28920MH1945PLC004520