



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Compliance & Legal Regulatory**

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

August 28, 2025  
Sc no. – 18735

Dear Sirs/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Allotment of 3,06,071 Ordinary/Equity Shares of ₹2/- each fully paid up under the Tata Motors Limited Share-based Long Term Incentive Scheme 2021 (“the Scheme”)**

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We invite your kind attention to the series of correspondences in connection with the captioned Scheme and *In-principle* approval granted by National Stock Exchange of India Limited and BSE Limited *vide* their letters dated September 24, 2021 and September 27, 2021, respectively.

In this context, we wish to inform you that the Allotment Committee of the Company as authorized by the Board of Directors of the Company, has at its meeting held today, *i.e.*, August 28, 2025, approved allotment of 3,06,071 Ordinary/Equity Shares of the face value of ₹2/- each fully paid up under the Scheme to the eligible employees pursuant to exercise of 1,69,991 Performance Share Units and 1,36,080 Stock Options at an exercise price of ₹2/- and ₹338/- per share, respectively.

Consequent to the aforesaid allotment, the paid-up Ordinary/Equity Share Capital of the Company stands increased from ₹7,36,38,98,173 divided into 3,68,17,10,334 Ordinary/Equity Shares of ₹2/- each to ₹7,36,45,10,315 divided into 3,68,20,16,405 Ordinary/Equity Shares of ₹2/- each (considering the amount of subscribed share capital plus shares forfeited less calls in arrears).

The aforesaid Ordinary/Equity Shares shall rank *pari passu* in all aspects with the existing Ordinary/Equity Shares of the Company.

We request the Exchanges to take the aforesaid disclosure in their records.

Yours faithfully,  
Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

**TATA MOTORS LIMITED**

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