



July 30, 2025

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 501301

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATAINVEST

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1)(g) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our intimation to the exchanges dated July 28, 2025, regarding the Board Meeting scheduled to be held on **Monday, August 4, 2025**, for consideration and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025, we hereby inform you that additionally, the Board of Directors of the Company, at the said meeting, will also consider the proposal for alteration in the share capital of the Company by way of sub-division/split of the existing Equity Shares of the face value Rs. 10/- each, fully paid-up, in such manner as may be determined by the Board of Directors subject to approval of the Shareholders of the Company and any regulatory/statutory approvals, as may be required under applicable law.

Further, as communicated vide our letter above and in accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from Tuesday, June 24, 2025 to Wednesday, August 6, 2025 (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.tatainvestment.com.

Thanking you,

Yours faithfully,

For Tata Investment Corporation Limited

Jamshed Patel
Company Secretary and Chief Compliance Officer

TATA INVESTMENT CORPORATION LIMITED

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