



August 4, 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: Adoption of revised Tata Code of Conduct for Prevention of Insider Trading & Code of Corporate Disclosure Practices

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the revised Tata Code of Conduct for Prevention of Insider Trading & Code of Corporate Disclosure Practices including Policy on determination of Legitimate Purpose was adopted by the Board of Directors of the Company at its meeting held today.

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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website www.tatainvestment.com CIN L67200MH1937PLC002622