



September 22, 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 Sirs/Madam,

Sub: Sub-Division of Equity Shares - Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

We refer to our letter dated August 4, 2025, wherein the Board of Directors of the Company, inter-alia, approved the sub-division of equity shares of the Company.

Subsequently, the Company, today, i.e. dated September 22, 2025, informed about the outcome of the postal ballot process, pursuant to which the shareholders of the Company have approved the following resolutions :

1. Sub-division of Ordinary (Equity) Shares of the Company
2. Alteration of Capital Clause of Memorandum of Association of the Company
3. Alteration of Capital Clause of Articles of Association of the Company

In furtherance of the above disclosures and pursuant to Regulation 42 of SEBI Listing Regulations, 2015, we wish to inform that, the Company has fixed **Tuesday, October 14, 2025** as the "**Record Date**" for the purpose of determining the eligibility of shareholders for sub-division of existing 1 (one) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (ten) Equity Shares of face value of Re. 1/- (Rupee One Only) each fully paid up.

This is for your information and records.

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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