



July 1, 2026

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: Proceedings and Voting Results of the 89th Annual General Meeting ('AGM') of Tata Investment Corporation Limited ('the Company') held today on Wednesday, July 1, 2026

The 89th AGM of the Company was held today on Wednesday, July 1, 2026 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated April 21, 2026, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') – **Annexure A**
- 2) Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure B**
- 3) Report of the Scrutinizer dated July 1, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The AGM concluded at 12:29 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated July 1, 2026, is made available on the Company's website at www.tatainvestment.com.

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

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622



Annexure A

Summary of proceedings of the 89th Annual General Meeting

The 89th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Investment Corporation Limited ('the Company') was held today on July 1, 2026 at 11:00 a.m. (IST) via Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary and Chief Compliance Officer welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Noel N. Tata, Chairman, welcomed the Members to the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection electronically. The Members were informed that as there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

All the Directors attended the Meeting on video conference including Mr. Jayesh Merchant, Chairman of the Audit Committee and Asset Liability & Risk Management Committee, Mr. Rajiv Dube, Chairman of the Nomination & Remuneration Committee and IT Strategy Committee, Mr. Bahram Vakil, Chairman of the Corporate Social Responsibility Committee and Mr. V. Chandrasekaran, Chairman of the Stakeholders' Relationship Committee.

Mr. Noel N. Tata, Chairman, Mr. Amit Dalal, Managing Director, Mr. Jamshed Patel, Company Secretary & Chief Compliance Officer and Mr. Manoj Gupta, Chief Financial Officer attended the Meeting from a common location at Mumbai along with other Senior Leadership Team through VC.

The Representatives of M/s. Chokshi & Chokshi LLP, Chartered Accountants and M/s. CNK & Associates LLP, Chartered Accountants, Joint Statutory Auditors and M/s. Parikh & Associates, Secretarial Auditors and Scrutinizers, were also present at the Meeting through VC.

Since, the Auditor's Report on the Financial Statements (Standalone as well as Consolidated) for the year ended March 31, 2026, did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read. Also, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as read. The Chairman then made his opening remarks with respect to Company's performance, Global and Domestic Economic Conditions and Outlook.

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The Chairman informed the Members that the Company had provided its Members the facility to cast their vote electronically through the e-Voting system administered by National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the remote e-Voting facility was also made available during the AGM for the Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman informed that Ms. Sarvari Shah from Parikh & Associates, Practicing Company Secretaries were the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-Voting, in a fair and transparent manner.

The Chairman informed the Members about the business to be transacted at the meeting. As per Notice dated April 21, 2026, convening the 89th AGM of the Company, the following businesses were transacted at the Meeting. The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting before / during the Meeting. All the Resolutions were Ordinary Resolutions:

Sr. No.	Particulars
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.
3.	Declaration of Dividend for the Financial Year 2025-26 as given below: Rs. 3.40 per ordinary share of face value of Re. 1/- each.
4.	To appoint a Director in place of Mr. Suprakash Mukhopadhyay (DIN 00019901), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman along with the Managing Director appropriately responded to the queries raised by them.

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The Chairman authorized Mr. Jamshed Patel, Company Secretary & Chief Compliance Officer to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-voting before as well as during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI Listing Regulations and would be placed on the websites of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The remote e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was concluded.

The Scrutinizer's Report was received after conclusion of the Meeting on July 1, 2026.

All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,

For Tata Investment Corporation Limited

Jamshed Patel
Company Secretary and Chief Compliance Officer

**Annexure B****DETAILS OF THE PROCEEDINGS OF THE MEETING**

Sr No	Particulars	Details
1.	Date of AGM	Wednesday, July 1, 2026
2.	Total Number of Shareholders on Record Date	As of Cut- Off date i.e. June 24, 2026 2,48,023
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 11 71

Yours faithfully,

For **Tata Investment Corporation Limited**

Jamshed Patel
Company Secretary and Chief Compliance Officer

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Tata Investment Corporation Limited									
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	371289470	371289470	100.0000	371289470	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		371289470	100.0000	371289470	0	100.0000	0.0000	0
Public Institutions	E-Voting	18909325	13734538	72.6337	13734538	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13734538	72.6337	13734538	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	115754165	466576	0.4031	457887	8689	98.1377	1.8623	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		466576	0.4031	457887	8689	98.1377	1.8623	0
Total		505952960	385490584	76.1910	385481895	8689	99.9977	0.0023	0

Tata Investment Corporation Limited									
Resolution Required :Ordinary			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	371289470	371289470	100.0000	371289470	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		371289470	100.0000	371289470	0	100.0000	0.0000	0
Public Institutions	E-Voting	18909325	13734538	72.6337	13734538	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13734538	72.6337	13734538	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	115754165	466576	0.4031	457887	8689	98.1377	1.8623	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		466576	0.4031	457887	8689	98.1377	1.8623	0
Total		505952960	385490584	76.1910	385481895	8689	99.9977	0.0023	0

Tata Investment Corporation Limited									
Resolution Required :Ordinary			3 - To declare Dividend on Ordinary Shares for the Financial Year ended March 31, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	371289470	371289470	100.0000	371289470	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		371289470	100.0000	371289470	0	100.0000	0.0000	0
Public Institutions	E-Voting	18909325	13734538	72.6337	13734538	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13734538	72.6337	13734538	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	115754165	466616	0.4031	458067	8549	98.1679	1.8321	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		466616	0.4031	458067	8549	98.1679	1.8321	0
Total		505952960	385490624	76.1910	385482075	8549	99.9978	0.0022	0

Tata Investment Corporation Limited									
Resolution Required :Ordinary			4 - To appoint a Director in place of Mr. Suprakash Mukhopadhyay (DIN 00019901), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	371289470	371289470	100.0000	371289470	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		371289470	100.0000	371289470	0	100.0000	0.0000	0
Public Institutions	E-Voting	18909325	13734538	72.6337	12979306	755232	94.5012	5.4988	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13734538	72.6337	12979306	755232	94.5012	5.4988	0
Public Non Institutions	E-Voting	115754165	464567	0.4013	422110	42457	90.8610	9.1390	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		464567	0.4013	422110	42457	90.8610	9.1390	0
Total		505952960	385488575	76.1906	384690886	797689	99.7931	0.2069	0



To,
The Chairman
Tata Investment Corporation Limited
Elphinstone Building, 10 Veer Nariman Road,
Mumbai - 400 001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 89th Annual General Meeting of Tata Investment Corporation Limited held on Wednesday, July 01, 2026 at 11:00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Sarvari Shah, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Investment Corporation Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 89th Annual General Meeting ("AGM") of Tata Investment Corporation Limited on Wednesday, July 01, 2026 at 11:00 a.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated April 21, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, June 27, 2026 at 9:00 a.m. (IST) and ended on Tuesday, June 30, 2026 at 5:00 p.m. (IST).and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, June 24, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
560	38,54,81,895	99.9977

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	8,689	0.0023

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
560	38,54,81,895	99.9977

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	8,689	0.0023

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To declare Dividend on Ordinary Shares for the Financial Year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
563	38,54,82,075	99.9978

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	8,549	0.0022

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. Suprakash Mukhopadhyay (DIN 00019901), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
535	38.46.90.886	99.7931

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	7,97,689	0.2069

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Yours faithfully,

Countersigned by:

Sarvari
Rajesh
Shah

Sarvari Shah
Parikh & Associates
Practising Company Secretaries
FCS: 9697 CP No.: 11717
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai

Tata Investment Corporation Limited

(Jamshed Patel)
Company Secretary

Dated: July 01, 2026
UDIN: F009697H000721210
P/R No.: 7327/2025