October 21, 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: Intimation of Board Meeting

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

A Meeting of the Board of Directors of the Company will be held on **Monday, November 2, 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

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 Thursday, September 24, 2026 to Wednesday, November 4, 2026 (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 Sam Patel

Digitally signed by: Jamshed Sam Patel
DN: CN = Jamshed Sam Patel C = IN O = Personal
Date: 2026.10.21 16:15:53 +05'30'

Jamshed Patel
Company Secretary and Chief Compliance Officer