

June 22, 2024

London Stock Exchange  
London

Dear Madam, Sirs,

**Sub: 9<sup>th</sup> Integrated Report & Annual Accounts FY 2023-24 of Tata Steel Limited**

This is further to our disclosure dated May 29, 2024 wherein Tata Steel Limited ('Company') had *inter alia* informed that the 117<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Monday, July 15, 2024 at 3:00 p.m. (IST) via two-way Video Conference/Other Audio-Visual Means.

The Company has, today i.e. June 22, 2024, sent the 9<sup>th</sup> Integrated Report & 117<sup>th</sup> Annual Accounts for FY 2023-24 including the Notice convening the 117<sup>th</sup> AGM and the Business Responsibility and Sustainability Report for FY2023-24, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant/Depositories.

You may access the below mentioned documents on the website of the Company at <https://www.tatasteel.com/investors/integrated-reportannual-report/integrated-report-annual-accounts-2023-24-117th-year-and-related-documents/>

- a. the Notice convening the 117<sup>th</sup> AGM of the Company along with the Statement pursuant to Section 102 of the Companies Act, 2013.
- b. the 9<sup>th</sup> Integrated Report & 117<sup>th</sup> Annual Accounts of the Company for FY2023-24.
- c. Business Responsibility and Sustainability Report for FY2023-24.

This is for your information and records.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ACSELLFLZQLFBBB