

June 21, 2024

London Stock Exchange  
London

Dear Madam, Sirs,

**Subject: Receipt of certified true copy of the Order from the Hon'ble National Company Law Tribunal, Hyderabad Bench in the matter of the Scheme of Amalgamation of Bhubaneswar Power Private Limited into and with Tata Steel Limited ('the Company')**

This has reference to our earlier disclosures dated November 1, 2023 and June 6, 2024, in connection with the Scheme of Amalgamation of Bhubaneswar Power Private Limited into and with Tata Steel Limited ('Scheme of Amalgamation'), under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder.

The Hon'ble National Company Law Tribunal, Hyderabad Bench had pronounced the order on June 6, 2024, approving the aforesaid Scheme of Amalgamation.

This is to inform you that the Company has received the certified true copy of the abovementioned order on June 21, 2024 and the same is enclosed herewith.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

[http://www.rns-pdf.londonstockexchange.com/rns/4778T\\_1-2024-6-21.pdf](http://www.rns-pdf.londonstockexchange.com/rns/4778T_1-2024-6-21.pdf)

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