

July 16, 2024

London Stock Exchange
London

Dear Madam, Sirs,

Sub: Voting Results and Summary of the Proceedings of the 117th Annual General Meeting of Tata Steel Limited

The 117th Annual General Meeting ('AGM') of Tata Steel Limited ('Company') was held on Monday, July 15, 2024, at 3:00 p.m. (IST). The AGM was conducted through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the Notice dated May 29, 2024, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company - **Annexure A**
- 2) Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM - **Annexure B**
- 3) The Scrutinizer's Report dated July 15, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure C**

The AGM concluded at 7:26 p.m. (IST).

The voting results along with the Scrutinizer's Report will be made available on the website of the Company at www.tatasteel.com as well as on the website of the National Securities Depository Limited at www.evoting.nsdl.com

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3), Regulation 51 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is for your information and records.

http://www.ms-pdf.londonstockexchange.com/ms/4912W_1-2024-7-15.pdf

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