

December 26, 2024

London Stock Exchange
London

Dear Madam, Sirs,

Sub: Result of Postal Ballot of Tata Steel Limited

This is further to our disclosure dated November 25, 2024, enclosing the copy of Postal Ballot Notice dated November 24, 2024 ('**Notice**'), seeking approval of the Members of Tata Steel Limited ('**the Company**') on the special resolution titled 'Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director'.

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013 ('**Act**'), read with the related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') read with other applicable SEBI Circulars, the Secretarial Standard on General Meetings (**SS-2**) issued by The Institute of Company Secretaries of India, and notification/circulars issued by the Ministry of Corporate Affairs, Government of India, for holding general meeting/conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, the Company has transacted special business by way of Postal Ballot through remote e-Voting process as set out in the Notice.

The remote e-Voting process started on Tuesday, November 26, 2024 at 9:00 a.m. (IST) and concluded on Wednesday, December 25, 2024 at 5:00 p.m. (IST). The Scrutinizer has today, i.e., December 26, 2024, submitted his report on the results of the Postal Ballot through remote e-Voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the abovementioned special resolution with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Report of the Scrutinizer as **Annexure B**.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company at www.tatasteel.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com as well as on the notice board at the Registered Office of the Company at Bombay House, 24 Horni Mody Street, Fort, Mumbai 400 001.

Pursuant to the outcome of the aforementioned voting conducted through postal ballot, the shareholders of the Company have approved the appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company for a period of 5 years effective November 6, 2024 through November 5, 2029 (both days inclusive).

This is for your information and records.

http://www.ms-pdf.londonstockexchange.com/ms/3497R_1-2024-12-26.pdf

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