

January 27, 2025

London Stock Exchange  
London

Dear Madam, Sirs,

**Sub: Outcome of Board meeting**

The Board of Directors ('**Board**') of Tata Steel Limited ('**Company**') at its meeting held today, i.e., Monday, January 27, 2025, inter alia, approved the Audited Standalone and Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.

The financial information as required to be provided in terms of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') forms part of the Financial Results.

A copy of the said Results together with the Auditors' Report for the quarter and nine months ended December 31, 2024, is enclosed herewith.

Further, please find enclosed herewith the Press Release and Investor Presentation to be made to Analysts/ Investors of Tata Steel Limited.

[http://www.ms-pdf.londonstockexchange.com/ms/8347U\\_1-2025-1-27.pdf](http://www.ms-pdf.londonstockexchange.com/ms/8347U_1-2025-1-27.pdf)

The Board meeting commenced at 2:00 p.m. (IST) and concluded at 5.30 p.m. (IST).

The above disclosures are available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com)

These disclosures are being made pursuant to Regulations 30, 52, Schedule III and other applicable provisions of the SEBI Listing Regulations, as amended.

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