

May 16, 2025

London Stock Exchange  
London

Dear Madam, Sir,

**Subject: Result of Postal Ballot of Tata Steel Limited**

This is further to our disclosure dated April 15, 2025, enclosing the copy of Postal Ballot Notice dated April 8, 2025 ('Notice'), seeking approval of the Members of Tata Steel Limited ('Company') on the following Ordinary Resolutions:

SN	Description of Ordinary Resolutions
<b>Related Party Transactions - Between Tata Steel Limited and the following related parties</b>	
1	Material Related Party Transaction(s) with Tata Capital Limited
2	Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited
3	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited
4	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited - Operational Transaction
5	One-time Material Related Party Transaction(s) with Jamshedpur Continuous Annealing & Processing Company Private Limited - Financial Transaction
6	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third-party entities
7	Material Related Party Transaction(s) with TM International Logistics Limited
8	Material Related Party Transaction(s) with Tata International Limited
9	Material Related Party Transaction(s) with Tata International Singapore Pte. Limited
10	Material Related Party Transaction(s) with The Tata Power Company Limited
11	Material Related Party Transaction(s) with Tata International West Asia DMCC
12	Material Related Party Transaction(s) with Tata Projects Limited
<b>Related Party Transactions - Between related parties of Tata Steel Limited</b>	
13	One-time Material Related Party Transaction(s) between TSMUK Limited and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited
14	Material Related Party Transaction(s) between Tata Steel UK Limited, wholly owned subsidiary of Tata Steel Limited and Tata International West Asia DMCC, subsidiary company of the Promoter Company of Tata Steel Limited
15	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, part of Promoter Group of Tata Steel Limited and ancillary entities of Tata Motors Limited
16	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Limited, wholly owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, subsidiary company of the Promoter company of Tata Steel Limited
17	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel Ijmuiden BV, wholly owned subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Limited, wholly owned subsidiary of Tata Steel Limited
18	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, subsidiary of Tata Steel Limited and T S Global Procurement Company Pte. Limited, wholly owned subsidiary of Tata Steel Limited
19	Material Related Party Transaction(s) between Neelachal Ispat Nigam Limited and T S Global Procurement Company Pte. Limited, both being subsidiary companies of Tata Steel Limited
20	Material Related Party Transaction(s) between Tata Steel Ijmuiden BV, wholly owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland B.V., associate company of Tata Steel Limited

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013 ('Act') read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, 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 period started on **Wednesday, April 16, 2025, at 9:00 a.m. (IST)** and concluded on **Thursday, May 15, 2025, at 5:00 p.m. (IST)**. The Scrutinizer has on Thursday, May 15, 2025, submitted the Scrutinizer's 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 ordinary resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we enclose 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](http://www.tatasteel.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) as well as on the website of stock exchanges where the equity shares of the Company are listed i.e. on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India limited at [www.nseindia.com](http://www.nseindia.com) as well as on the notice board at the Registered Office of the Company at Bombay House, 24 Homi Bhabha Street, Fort.

at the Registered Office of the Company at Bombay House, 27, Hornby Road, Fort,  
Mumbai 400 001.

This is for your information and records.

Thank you.

Encl: Annexure A and Annexure B

[http://www.ms-pdf.londonstockexchange.com/ms/0047J\\_1-2025-5-16.pdf](http://www.ms-pdf.londonstockexchange.com/ms/0047J_1-2025-5-16.pdf)

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