

July 2, 2025

London Stock Exchange
London

Dear Madam, Sirs,

Sub: Summary of the Proceedings and Voting Results of the 118th Annual General Meeting of Tata Steel Limited held on Wednesday, July 2, 2025

The 118th Annual General Meeting ('AGM') of Tata Steel Limited ('Company') was held today i.e. Wednesday, July 2, 2025. The meeting commenced at 3:00 p.m. (IST) and concluded at 7:05 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 12, 2025, convening the AGM. The Company also provided live webcast of the proceedings of 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 2, 2025 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 voting results along with the Scrutinizer's Report will be made available *inter alia* 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, read with related SEBI Circulars.

This is for your information and records.

http://www.rns-pdf.londonstockexchange.com/rns/5053P_1-2025-7-2.pdf

Encl.: As above

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