

July 30, 2025

London Stock Exchange
London

Dear Madam, Sirs,

Sub: Outcome of Board meeting of Tata Steel Limited

This has reference to our intimation of meeting of Board of Directors of Tata Steel Limited ('**Board**') dated July 18, 2025.

The Board at its meeting held today, i.e., Wednesday, July 30, 2025, *inter alia*, transacted the following business:

1. Financial Results

Considered and approved the Audited Standalone and Unaudited Consolidated Financial Results of Tata Steel Limited ('**Company**') for the quarter ended June 30, 2025.

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 said Financial Results.

A copy of the said Financial Results together with the Auditors' Report thereon for the quarter ended June 30, 2025, is enclosed herewith as Annexure-1.

2. Acquisition of 26% equity stake in TP Adarsh Limited

Considered and approved infusion of an amount up to ₹6 crore, in one or more tranches, in TP Adarsh Limited ('**TPAL**'), and execution of a Share Purchase & Shareholders' Agreement ('**SPSA**') between the Company, Tata Power Renewable Energy Limited ('**TPREL**') and TPAL for acquisition (including by way of subscription) of 26% equity stake in TPAL.

In terms of the Regulation 30, 51 and other applicable provisions of the SEBI Listing Regulations, further details of the said acquisition are enclosed herewith as Annexure-2.

The Board meeting commenced at 2:00 p.m. (IST) and concluded at 5:45 p.m. (IST).

The above disclosures are available on the website of the Company at www.tatasteel.com

These disclosures are being made pursuant to Regulation 30, 51, 52, Schedule III and other applicable provisions of the SEBI Listing Regulations.

This is for your information and records.

Encl.: Annexures

http://www.ms-pdf.londonstockexchange.com/ms/2455T_1-2025-7-30.pdf

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