

NOTICES

|            |                                                                          |             |             |
|------------|--------------------------------------------------------------------------|-------------|-------------|
| Notice No. | 20251006-66                                                              | Notice Date | 06 Oct 2025 |
| Category   | Corporate Actions                                                        | Segment     | Equity      |
| Subject    | Scheme of Arrangement (Demerger) of TATA MOTORS LTD. (Scrip Code 500570) |             |             |
| Content    |                                                                          |             |             |

Trading Members of the Exchange are hereby informed that, pursuant to the Composite Scheme of Arrangement as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, **TATA MOTORS LTD** has fixed Record Date for the purpose of Demerger and for determining the entitlement of the shareholders of the Company, as per details given below: -

| COMPANY NAME<br>CODE                 | RECORD DATE | PURPOSE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | EX-<br>ENTITLEMENT<br>FROM<br>DATE &<br>SETT. NO. |
|--------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| TATA MOTORS LTD.<br>(500570; 100570) | 14/10/2025  | As per Composite Scheme of Arrangement (Demerger) approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, between, TATA MOTORS LIMITED.(the Demerged Company) and <b>TML Commercial Vehicles Ltd</b> (the Resulting Company) and their Respective Shareholders and Creditors;<br>The Scheme provides for Demerger of the Commercial Vehicles Business of <b>TATA MOTORS LTD.</b> (Demerged Company) INTO <b>TML Commercial Vehicles Ltd.</b> (the Resulting Company);<br>Upon the Scheme becoming effective and In consideration of the Demerger as stated above, <b>TML Commercial Vehicles Ltd (TMCVL)</b> , shall issue and allot Equity Shares to the shareholders of <b>TATA MOTORS LTD (TML)</b> in the following proportion:-<br>1 (One) Share of TMCVL of the Face Value of Rs.2/- each fully paid up to be issued and allotted for every 1 (One) Share held of TML of the Face Value of Rs.2/- each fully paid up | 14/10/2025<br>DR-735/2025-2026                    |

**Note:**

(1) Pursuant to SEBI Circular No. CIR/MRD/DP/01/2012 dated January 20, 2012, the aforesaid scrip shall be a part of Call Auction in Pre-open Session (Special Pre- open Session (SPOS)) on 14th October, 2025. For further information on SPOS, the trading members are requested to refer to the Exchanges notice no. 20120216-29 dated February 16, 2012 on Enabling Special Pre-open Session.

Subject to compliance with requisite formalities, the Equity Shares of the Resulting Company i.e. TML Commercial Vehicles Ltd. will be listed on BSE Limited.

Marian Dsouza  
Assistant Vice President –Listing Operations (CRD)  
October 06, 2025