



Ref.: SEC/427/2026-27

June 3, 2026

Singapore Stock Exchange  
Singapore

Dear Madam, Sirs,

**Sub: 11<sup>th</sup> Integrated Report & 119<sup>th</sup> Annual Accounts for the FY 2025-26  
of Tata Steel Limited**

This is further to our disclosure dated May 15, 2026 wherein Tata Steel Limited ('Company') had *inter alia* informed that the 119<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Thursday, July 2, 2026 at 10:30 a.m. (IST).

The AGM is being held via two-way Video Conferencing/Other Audio-Visual Means. This is in compliance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and subsequent circulars issued in this regard, the latest being circular dated September 22, 2025 (collectively referred to as '**MCA Circulars**').

The 11<sup>th</sup> Integrated Report & 119<sup>th</sup> Annual Accounts of the Company for FY2025-26 ('**Integrated Report**') is available on the website of the company at:  
<https://www.tatasteel.com/media/25902/tatasteel-iar-2025-26.pdf>

The Notice of the AGM is available on the website of the Company at:  
<https://www.tatasteel.com/media/25898/notice.pdf>

Documents in relation to the Integrated Report is available on the website of the Company at: <https://www.tatasteel.com/investors/integrated-reportannual-report/integrated-report-annual-accounts-2025-26-119th-year-and-related-documents/>

In compliance with the MCA Circulars read with Regulations 36, 44 and 58 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), the Integrated Report including the Notice of AGM is being sent ONLY through electronic mode, to those Members/Debenture holders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant/Depositories. The Company will be sending physical letters, providing the web-link, including the exact path where complete details of the Integrated Report including the Notice of AGM is available, to those shareholder(s) and debenture holder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/Depository Participants.

**TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India  
Tel 91 22 6665 8282 Fax 91 22 6665 7724  
Corporate Identification Number L27100MH1907PLC000260 Website [www.tatasteel.com](http://www.tatasteel.com)



Further, dividend, if approved by the Members of the Company at the AGM, will be paid on and from Monday, July 6, 2026, to those shareholders who holds shares in the Company as on the record date of Friday, June 12, 2026.

This disclosure is being submitted pursuant to Regulation(s) 34, 30, 51, 58 and other applicable provisions of the SEBI Listing Regulations read with applicable SEBI Circulars.

This is for your information and records.

Thanking you.

Yours faithfully,  
**Tata Steel Limited**

A handwritten signature in black ink, appearing to read 'Parvatheesam', with a horizontal line underneath and two small dots below the line.

**Parvatheesam Kanchinadham**  
Company Secretary and Chief Legal Officer