



June 22, 2024

Singapore Stock Exchange
Singapore

Dear Madam, Sirs,

Sub: 9th Integrated Report & Annual Accounts FY 2023-24 of Tata Steel Limited

This is further to our disclosure dated May 29, 2024 wherein Tata Steel Limited ('Company') had *inter alia* informed that the 117th Annual General Meeting ('AGM') of the Company will be held on Monday, July 15, 2024 at 3:00 p.m. (IST) via two-way Video Conference/Other Audio-Visual Means.

The Company has, today i.e. June 22, 2024, sent the 9th Integrated Report & 117th Annual Accounts for FY 2023-24 including the Notice convening the 117th AGM and the Business Responsibility and Sustainability Report for FY2023-24, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant/Depositories.

You may access the below mentioned documents on the website of the Company at <https://www.tatasteel.com/investors/integrated-reportannual-report/integrated-report-annual-accounts-2023-24-117th-year-and-related-documents/>

- a. the Notice convening the 117th AGM of the Company along with the Statement pursuant to Section 102 of the Companies Act, 2013.
- b. the 9th Integrated Report & 117th Annual Accounts of the Company for FY2023-24.
- c. Business Responsibility and Sustainability Report for FY2023-24.

This is for your information and records.

Thanking you.

Yours faithfully,
Tata Steel Limited

Parvatheesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)

TATA STEEL LIMITED

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