



April 22, 2026

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 500770

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Symbol: TATACHEM

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A meeting of the Board of Directors of the Company will be held on Monday, May 4, 2026, *inter-alia*, to:

- i. Consider and approve Audited Consolidated and Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026; and
- ii. Recommendation of dividend, if any, for the year ended March 31, 2026, for the approval of the shareholders at the ensuing 87<sup>th</sup> Annual General Meeting of the Company.

In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from **Wednesday, March 25, 2026**, till the expiry of 48 hours from the said financial results are made public.

This is for your information and records.

A copy of this intimation is also being made available on the website at [www.tatachemicals.com](http://www.tatachemicals.com).

Thanking you,

Yours faithfully,  
**For Tata Chemicals Limited**

**Jeraz E. Mahernosh**  
**Company Secretary**  
**(FCS 7008)**

**TATA CHEMICALS LIMITED**

Bombay House 24 Homi Mody Street Fort Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 [www.tatachemicals.com](http://www.tatachemicals.com)  
CIN : L24239MH1939PLC002893