



Ref. No.: TPL/BM/2024/Q3

November 14, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051, Maharashtra

Dear Sir / Madam,

Sub.: Outcome of Board Meeting

Ref:- Regulation 51(2) of the SEBI Listing Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e., Tuesday, November 14, 2023 has considered and approved the Issuance of Non-Convertible Debentures of upto INR 500 Crores, on a private placement basis in one or more tranches.

The Board Meeting commenced at 06.00 P.M. and concluded at 06.30 P.M

Thanking you.

Yours faithfully,

For, **Tata Projects Limited**

Bhaskar BS

Company Secretary

TATA PROJECTS LIMITED

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