



March 13, 2025

To
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 of the SEBI Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated March 09, 2025 and in accordance with the provisions of Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (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 today i.e., March 13, 2025 has inter-alia, considered and approved the following:

- (a) To offer and issue equity shares of face value of Rs. 5/- each for an aggregate amount not exceeding Rs. 2500,00,00,000/- on a rights basis to the existing equity shareholders of the Company, as on the Record date i.e., March 13, 2025.
- (b) To increase the Authorised Share Capital of the Company from existing Rs. 150,00,00,000/- (divided into 30,00,00,000 equity shares of Rs. 5/- each) to Rs. 300,00,00,000/- (divided into 60,00,00,000 equity shares of Rs. 5/- each) and consequent amendment to the Capital Clause (i.e. Clause V) of the Memorandum of Association of the Company, subject to shareholders' approval.
- (c) To convene Extraordinary General Meeting on March 13, 2025 seeking shareholders' approval for increase in the Authorized Share Capital of the Company.

The Board Meeting commenced at 2.00 P.M. and concluded at 2:35 P.M.

Thanking you.

Yours faithfully,
For **Tata Projects Limited**

Sanjay Dubey
Company Secretary & Compliance Officer

TATA PROJECTS LIMITED

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