



February 11, 2026

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.: Intimation regarding First and Final Call Money under Rights Issue**  
**Ref.: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letters dated March 09, 2025, March 13, 2025 and March 31, 2025 and in accordance with the provisions of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Directors of the Company (“Board”) at its Meeting held on February 11, 2026, has decided that “Subscriber(s) to the Rights Issue shall be required to make the balance payment towards the First and Final Call on such date as may be determined by the Board”.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Tata Projects Limited**

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**Sanjay Dubey**  
**Company Secretary & Compliance Officer**

**TATA PROJECTS LIMITED**

Registered Office: Corporate Centre, 3rd Floor, Building Block B, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400009

Tel +91 22 6922 2400 email [tpl@tataprojects.com](mailto:tpl@tataprojects.com) [www.tataprojects.com](http://www.tataprojects.com)

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