



April 28, 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 of Board Meeting

In continuation to our prior intimation dated April 24, 2026, the meeting of Board of Directors of Tata Projects Limited ('Company') for adoption of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Auditors' Report for the corresponding period, is scheduled to be held on Saturday, May 2, 2026.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Tata Projects Limited

Sanjay Dubey
Company Secretary & Compliance Officer

TATA PROJECTS LIMITED

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