



April 24, 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

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of Tata Projects Limited ('Company') is scheduled to be held on Wednesday, April 29, 2026, inter-alia, to consider and approve the following:

- (i) 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.
- (ii) Issuance of Non-Convertible Debentures, on a private placement basis, in one or more tranches.

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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