

**Summary of the proceedings of the
119th Annual General Meeting of Tata Steel Limited**

The 119th Annual General Meeting ('AGM'/Meeting') of the Members of Tata Steel Limited ('Company') was held today i.e. Thursday, July 2, 2026, at 10:30 a.m. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business as stated in the Notice dated May 15, 2026, convening the AGM.

Mr. Parvatheesam Kanchinadham, Company Secretary and Chief Legal Officer, welcomed the Members to the AGM and briefed them on process relating to their participation at the Meeting through audio-visual means.

Mr. Natarajan Chandrasekaran, Chairman of the Board, chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

All the Directors of the Company, representatives of Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors, M/s Shome & Banerjee, Cost Auditors, M/s Parikh and Associates, Secretarial Auditors as well as the Union representatives of the Company were present at the Meeting through VC from their respective locations.

The Chairman informed the Members that, the proceedings of the AGM were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ('NSDL'). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Statutory Auditor's Report for the financial year ended March 31, 2026, were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors as well as the Secretarial Auditors.

The Chairman then addressed the Members on the performance of the Company during FY2025-26 and strategic plans of the Company.

Thereafter, Mr. T.V. Narendran, Chief Executive Officer & Managing Director of the Company made a presentation on the operational and financial performance of the Company during FY2025-26.

In terms of the Notice dated May 15, 2026 convening the 119th AGM of the Company, the following business was transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

SN	Description of the Resolutions
Ordinary Business, Ordinary Resolution	
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2.	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.
3.	Declaration of dividend of ₹4/- per Ordinary (equity) Share of face value ₹1/- each for the Financial Year 2025-26.
4.	Appointment of a Director in place of Mr. Koushik Chatterjee (DIN: 00004989) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.
Special Business, Ordinary Resolution	
5.	Ratification of Remuneration of Messrs Shome & Banerjee, Cost Auditors of the Company for Financial Year 2026-27.
6.	Material Related Party Transaction(s) with Tata Capital Limited amounting to ₹15,060 crore.
7.	Material Related Party Transaction(s) with Tata International West Asia DMCC amounting to ₹5,715 crore.
8.	Material Related Party Transaction(s) between Tata Steel UK Limited, wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, related party of Tata Steel Limited, amounting to ₹6,700 crore.

Members who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s). Upon completion of the e-voting process, Mr. Kanchinadham declared the Meeting closed. The meeting concluded at 2:05 p.m. (IST)

Post the conclusion of the remote e-voting, the Scrutinizers' Report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,
Tata Steel Limited



Parvathesam Kanchinadham
 Company Secretary and Chief Legal Officer

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Voting results	
Record date	25-06-2026
Total number of shareholders on record date	5358294
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	270
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes


 Prev

TATA STEEL LIMITED
Parvathi
 (PARVATHI M. KANCHINADHAM)
 COMPANY SECRETARY &
 CHIEF LEGAL OFFICER

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4101002130	99.7157	4101002130	0	100.0000	0.0000
	Poll	4112694270	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4112694270	4101002130	99.7157	4101002130	0	100.0000	0.0000
Public- Institutions	E-Voting		5149872151	89.7155	5056834980	93037171	98.1934	1.8066
	Poll	5740223156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5740223156	5149872151	89.7155	5056834980	93037171	98.1934	1.8066
Public- Non Institutions	E-Voting		39210129	1.4905	39117499	92630	99.7638	0.2362
	Poll	2630609745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2630609745	39210129	1.4905	39117499	92630	99.7638	0.2362
Total		12483527171	9290084410	74.4187	9196954609	93129801	98.9975	1.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Applicable	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0


TATA STEEL LIMITED
Parvathesan
(PARVATHEE SAM KANCHINADHAM)
COMPANY SECRETARY &
CHIEF LEGAL OFFICER

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes –in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		4101002130	99.7157	4101002130	0	100.0000	0.0000
	Poll	4112694270	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4112694270	4101002130	99.7157	4101002130	0	100.0000	0.0000
Public- Institutions	E-Voting		5144213624	89.6170	5054219108	89994516	98.2506	1.7494
	Poll	5740223156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5740223156	5144213624	89.6170	5054219108	89994516	98.2506	1.7494
Public- Non Institutions	E-Voting		39205476	1.4904	39112800	92676	99.7636	0.2364
	Poll	2630609745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2630609745	39205476	1.4904	39112800	92676	99.7636	0.2364
Total		12483527171	9284421230	74.3734	9194334038	90087192	99.0297	0.9703
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Note	


* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

TATA STEEL LIMITED

 (PARVATHEE SAM KANCHINADHAM)
 COMPANY SECRETARY &
 CHIEF LEGAL OFFICER

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Resolution (3)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of ₹4/- per Ordinary (equity) Share of face value ₹1/- each for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		4101002130	99.7157	4101002130	0	100.0000	0.0000
	Poll	4112694270	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4112694270	4101002130	99.7157	4101002130	0	100.0000	0.0000
Public- Institutions	E-Voting		5217081414	90.8864	5217081414	0	100.0000	0.0000
	Poll	5740223156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5740223156	5217081414	90.8864	5217081414	0	100.0000	0.0000
Public- Non Institutions	E-Voting		39205384	1.4904	39137039	68345	99.8257	0.1743
	Poll	2630609745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2630609745	39205384	1.4904	39137039	68345	99.8257	0.1743
Total		12483527171	9357288928	74.9571	9357220583	68345	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Attn: 	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

TATA STEEL LIMITED

Parvathesam
 (PARVATHEE SAM KANCHINADHAM)
 COMPANY SECRETARY &
 CHIEF LEGAL OFFICER

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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of a director in the place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4112694270	4101002130	99.7157	4101002130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4112694270	4101002130	99.7157	4101002130	0	100.0000
Public- Institutions	E-Voting	5740223156	5217081414	90.8864	4924427712	292653702	94.3905	5.6095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5740223156	5217081414	90.8864	4924427712	292653702	94.3905
Public- Non Institutions	E-Voting	2630609745	39193529	1.4899	39025817	167712	99.5721	0.4279
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2630609745	39193529	1.4899	39025817	167712	99.5721
Total		12483527171	9357277073	74.9570	9064455659	292821414	96.8707	3.1293
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution:							As Noted	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

TATA STEEL LIMITED

Parvathisam
 (PARVATHISAM KANADH) (AM)
 COMP. SECRETARY &
 CHIEF LEGAL OFFICER

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Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Messrs Shome & Banerjee, Cost Accountants, appointed as the Cost Auditors of the Company for FY2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		4101002130	99.7157	4101002130	0	100.0000	0.0000
	Poll	4112694270	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4112694270	4101002130	99.7157	4101002130	0	100.0000	0.0000
Public- Institutions	E-Voting		5217081414	90.8864	5217081414	0	100.0000	0.0000
	Poll	5740223156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5740223156	5217081414	90.8864	5217081414	0	100.0000	0.0000
Public- Non Institutions	E-Voting		39191502	1.4898	39054368	137134	99.6501	0.3499
	Poll	2630609745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2630609745	39191502	1.4898	39054368	137134	99.6501	0.3499
Total		12483527171	9357275046	74.9570	9357137912	137134	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of not es on resolution							Applicable	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

TATA STEEL LIMITED
Parvathesan
(PARVATHEE SAM KANCHINADHAM)
COMPANY SECRETARY &
CHIEF LEGAL OFFICER

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Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with Tata Capital Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes –in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4112694270	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4112694270	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		5217081414	90.8864	5216940054	141360	99.9973	0.0027
	Poll	5740223156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5740223156	5217081414	90.8864	5216940054	141360	99.9973	0.0027
Public- Non Institutions	E-Voting		39194535	1.4899	39057388	137147	99.6501	0.3499
	Poll	2630609745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2630609745	39194535	1.4899	39057388	137147	99.6501	0.3499
Total		12483527171	5256275949	42.1057	5255997442	278507	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							A1112694	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	54962950
Public Institutions	0
Public - Non Institutions	0

TATA STEEL LIMITED
Parvathesam
(PARVATHEE SAM KANCHINADHAM)
COMPANY SECRETARY &
CHIEF LEGAL OFFICER

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Validate

Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material Related Party Transaction(s) with Tata International West Asia DMCC						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4112694270	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4112694270	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		5217081414	90.8864	5216940054	141360	99.9973	0.0027
	Poll	5740223156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5740223156	5217081414	90.8864	5216940054	141360	99.9973	0.0027
Public- Non Institutions	E-Voting		39187774	1.4897	39041851	145923	99.6276	0.3724
	Poll	2630609745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2630609745	39187774	1.4897	39041851	145923	99.6276	0.3724
Total		12483527171	5256269188	42.1056	5255981905	287283	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Annexure	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	54962950
Public Institutions	0
Public - Non Institutions	0

TATA STEEL LIMITED
Parvathesam
 (PARVATHEESAM KANCHINADHAM)
 COMPANY SECRETARY &
 CHIEF LEGAL OFFICER

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Validate

Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Material related party transaction(s) between Tata Steel UK Limited, wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, related party of Tata Steel Limited						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4112694270	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4112694270	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		5217081414	90.8864	5216940054	141360	99.9973	0.0027
	Poll	5740223156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5740223156	5217081414	90.8864	5216940054	141360	99.9973	0.0027
Public- Non Institutions	E-Voting		39194327	1.4899	39071555	122772	99.6868	0.3132
	Poll	2630609745	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2630609745	39194327	1.4899	39071555	122772	99.6868	0.3132
Total		12483527171	5256275741	42.1057	5256011609	264132	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Annexure	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	54962950
Public Institutions	0
Public - Non Institutions	0

TATA STEEL LIMITED
Parvathesam
 (PARVATHEE SAM KANCHINADHAN)
 COMPANY SECRETARY &
 CHIEF LEGAL OFFICER



PARIKH & ASSOCIATES
COMPANY SECRETARIES

To,
Mr. N. Chandrasekaran
Chairman
Tata Steel Limited
Bombay House,
24, Homi Mody Street,
Fort, Mumbai - 400 001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 119th Annual General Meeting of Tata Steel Limited held today i.e. on Thursday, July 02, 2026 at 10:30 a.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM')

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Tata Steel Limited ('Board') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process (conducted before the Annual General Meeting as well as during the Annual General Meeting) in respect of the below mentioned ordinary resolutions proposed at the 119th Annual General Meeting ('AGM') of Tata Steel Limited ('the Company') held today i.e. Thursday, July 02, 2026 at 10:30 a.m. (IST) through VC/OAVM.

The notice dated May 15, 2026, convening the AGM along with the 11th Integrated Report & 119th Annual Accounts of the Company for FY 2025-26 ('Annual Report'), as confirmed by the Company, was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depository Participant/ Depositories in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), unless any Member had requested a physical copy of the Annual Report.

Continuation Sheet

The Company has also sent a letter to shareholders providing the web-link for accessing the Annual Report to those Members who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company prior to the AGM as well as during the AGM.

The voting period for remote e-voting prior to the AGM commenced on Sunday, June 28 2026 at 09:00 a.m. (IST) and ended on Wednesday, July 01, 2026 at 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, June 25 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions through remote e-voting system.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, June 25, 2026 and as per the Register of Members/Register of Beneficial Owners of the Company.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5074	9,19,69,54,609	99.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
137	9,31,29,801	1.00 (Rounded off)

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5068	9,19,43,34,038	99.03

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
135	9,00,87,192	0.97

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

Declaration of Dividend of ₹4/- per Ordinary (equity) Share of face value ₹1/- each for the Financial Year 2025-26.

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5142	9,35,72,20,583	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	68,345	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

Appointment of a Director in the place of Mr. Koushik Chatterjee (DIN: 00004989), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4892	9,06,44,55,659	96.87

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
312	29,2,8,21,414	3.13

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution

Ratification of Remuneration of Messrs Shome & Banerjee, Cost Accountants, appointed as the Cost Auditors of the Company for FY2026-27.

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5033	9,35,71,37,912	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
166	1,37,134	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution**Material Related Party Transaction(s) with Tata Capital Limited**

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5065	5,25,59,97,442	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
123	2,78,507	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	5,49,62,950

Resolution 7: Ordinary Resolution**Material Related Party Transaction(s) with Tata International West Asia DMCC.**

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5059	5,25,59,81,905	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
124	2,87,283	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	5,49,62,950

Resolution & Ordinary Resolution

Material Related Party Transaction(s) between Tata Steel UK Limited, wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, related party of Tata Steel Limited.

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5070	5,25,60,11,609	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
117	2,64,132	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	5,49,62,950

Thanking you,
Yours faithfully,

PRAVINCHANDR
A NAHALCHAND
PARIKH

Digitally signed by
PRAVINCHANDR
NAHALCHAND PARIKH
Date: 2026.07.02
19:18:51 +05'30'

P. N. Parikh
FCS: 327 CP No.: 1228
Parikh & Associates
Practising Company Secretaries
P/R No.: 7327/202 5
UDIN: F000327H000734401
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053
Place: Mumbai
Dated: July 02, 2026

TATA STEEL LIMITED

Parvathesam
(PARVATHEESAM KANCHINADHAM)
COMPANY SECRETARY &
CHIEF LEGAL OFFICER