



Reliance Industries Limited

Growth in Life

Regd. office: 3rd Floor, Maker Chambers IV, 322, Nariman Point, Mumbai - 400 021.  
Phone: 022-3555 5000. Email: investor.relations@ril.com  
CIN: L17110MH1973PLC019786

### NOTICE

NOTICE is hereby given that the following equity share certificates which were issued by the Company are stated to have been lost or misplaced. Adhering to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has already transferred to the Investor Education and Protection Fund (IEPF) Authority the equity shares comprised in these share certificates after following the necessary procedure. Consequently, these share certificates automatically stand cancelled and are non-negotiable.

Sr. No.	Folio No.	Name / Joint Names	No. of Shares	Certificate Nos. From - To	Distinctive Nos. From - To			
1	783323	A S Augustine	6	207125-125	12189147-152			
			1	271648-648	12904992-992			
			2	389508-508	15451669-670			
			5	432426-426	15860447-451			
			8	534378-378	16774329-336			
			53	851330-331	21645100-152			
			46	2113350-350	42012455-500			
			10	3046552-552	49042138-147			
			80	4826179-182	79543511-590			
			60	6278917-918	132626461-520			
			56	11775351-352	215699054-109			
			67	13040665-666	266115383-449			
			8	13714795-798	293301292-299			
			85	14959711-713	398151805-889			
			487	54193928-938	127763718-204			
			974	62531844-844	2212845520-493			
			2	979953	Mithalal Bhickamchand Oswal	12	229474-474	12521221-232
						2	394799-799	15467842-843
4	549985-985	16854344-347						
59	876919-920	22447662-720						
20	6300370-370	133246221-240						
52	11757637-638	215087582-633						
38	12991679-679	261155858-895						
187	54018045-049	1269935455-641						
18	58383018-018	1621696751-732						
392	62462255-255	2207708851-242						
90	8002464-465	160520202-291						
58	12269312-313	253997239-296						
148	54939910-913	1334392308-455						
296	62620918-918	221945252-547						
	<b>Total</b>					<b>3324</b>		

In accordance with Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, transfer of equity shares of the Company in physical form is not permitted. In view of the above, the public is cautioned from purchasing or dealing with these equity share certificates/equity shares in any manner whatsoever. Any person(s) who has/have any claim in respect of the aforesaid equity shares/share certificates, should lodge such claim with the Company's Registrar and Transfer Agents viz. "KFin Technologies Limited", Selenium Building, Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to approve any claim for return of the above given equity shares from the IEPF Authority, as and when received from the registered holders/rightful claimants.

For Reliance Industries Limited  
Sd/-  
Savitri Parekh  
Company Secretary and Compliance Officer

Place : Mumbai  
Date : June 8, 2026

www.ril.com

### SHIFTING OF PREMISES

HDFC Bank Branch West - Sai Baba Nagar Branch  
Retail banking operations, Lockers and Gold loan desk are shifting to the following address with effect from 10th August 2026

HDFC Bank Ltd.,  
D1 Dwarshank Park, Shop No. 27/34, Sai Baba Nagar - Borivli West, Mumbai - 400092

Old Address  
Monday to Saturday - 09:30 AM to 03:30 PM  
(Second & Fourth Saturday - Holiday)

For more details  
**9324895040**

### HDFC BANK

### SHIFTING OF PREMISES

HDFC Bank Branch West - Chandra Circle Branch  
Retail banking operations, Lockers and Gold loan desk are shifting to the following address with effect from 10th August 2026

HDFC Bank Ltd., Shop No. 1 to 18, Office No. 4, Ground & 1st Floor, Parvati Blue Star Crystal CDS Ltd., Chandra Circle, Opp. Jain Temple, Borivli West, Mumbai - 400092

Old Address  
Monday to Saturday - 09:30 AM to 03:30 PM  
(Second & Fourth Saturday - Holiday)

For more details  
**9321882323**

### HDFC BANK

### PUBLIC NOTICE

Shree Ramkrushna Co-Operative Housing Society Ltd. (Proposed) CTS No. 43 B (Part) comprising of Block No. 16 to 18 of Unnat Nagar Div-3 on M. G. Road, Goregaon (West), Mumbai - 400104 has submitted a proposal dtd. 17th December, 2025 for the separation of the above society from the original Society namely Unnat Nagar Div 3 Co-Operative Housing Society Ltd. of Block No. 1 to 18 bearing Regn. No. BOM/W/ P-South/HSC/9648/1996-97 Dtd. 30-12-1996, Deputy Registrar of Co-operative Societies, Western Suburbs, MHADA under Section 17 and Rule 16 of Maharashtra Co-operative Societies Act 1960 and Rules 1961. The above mentioned office has granted prior permission for the separation of the societies vide Outward No. 3708/1996-97, 3/ बी - 2/ विभाजन/ १२३२/२०२६ दिनांक २४-०९-२०२६ if any person, institution, creditors, debtor or other shareholder has any objection or suggestion regarding the draft order of separation issued by the Hon'ble Dy. Registrar, they must submit such objection or suggestion in writing to the Chief Promoter of the respected proposed society at their registered address within 15 days from the date of publication of this notice in the Newspaper.

Mr. Deepak A. Sawant, Chief Promoter, Shree Ramkrushna Co-Operative Housing Society Ltd. (Proposed), C/o 16/125, Unnat Nagar Div-3 on M. G. Road, Goregaon (West), Mumbai - 400104.  
Date: 09/06/2026

### SBI State Bank of India

HOME LOAN CENTRE, BHAYANDER : Unit No.101,102,103 B, 1st Floor, I.T. Landmark Building, 150 Ft. Road, Near Hotel Shree Nidhi, Opp. Maxus Mall, Bhayander West, Thane-401101

### POSSESSION NOTICE (For immovable property) [See Rule 8 (1)]

Whereas, The undersigned being the Authorised Officer of State Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice dated 11.03.2026 calling upon the Borrower Mr. Rakesh Vishwakarma and Co-Borrower Mrs. Sangeeta Vishwakarma to repay the amount mentioned in the notice being Rs. 27,44,123.34 (Rupees Twenty-Seven Lakh Forty-Four Thousand One Hundred Twenty-Three And Thirty Four Paise Only) as on 11.01.2026 with further interest, incidental expenses, costs, charges to be incurred within 60 days from the date of receipt of the said notice and future interest and incidental charges less credits if any.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/ Guarantors and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules on the 5<sup>th</sup> day of June of the year 2026.

The Borrower/ Guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealing with property will be subject to the charge of the State Bank of India for an amount of Rs. 27,44,123.34 (Rupees Twenty-Seven Lakh Forty-Four Thousand One Hundred Twenty-Three And Thirty Four Paise Only) as on 11.01.2026 and further interest, costs, etc. thereon less credits if any.

The Borrower/Guarantors attention is invited to provisions of sub-section (B) of section (13) of the act, in respect of the time limit available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY:  
Residential Flat No. 502, B-Wing, Platina, Poonam Garden Road, Beverly Park Kanakia Mira Road East - 401107, owned by Mr. Rakesh Vishwakarma & Mrs. Sangeeta Vishwakarma.  
Sd/-  
Place : Thane  
Date : 09.06.2026  
Chief Manager  
State Bank of India



Head. Off.: Block No. T 40 to T 46, Dana Bazar, Sector : 19B, A.P.M.C., Vashi, Navi Mumbai - 400 703. Tele: 022- 27832945/46.

### PUBLIC NOTICE TO CUSTOMERS

In term of provision of PML Act and RBI guidelines, all customers of the Bank are required to comply with Know Your Customer (KYC) guidelines as and when required by the Bank for updation of KYC documents. Accordingly, all the account holders of the Bank, who have not yet updated their KYC, are hereby requested to immediately contact your branch with requisite KYC documents (Latest passport size Photo, Aadhar, PAN, Voter ID, Driving License, Passport etc), containing Identity & Address proof. Bank is in process of carrying out periodic updation of KYC of existing customers.

Bank is also in process of reviving relationship with old customers who are maintaining Saving Bank or Current Deposit account but not operating their accounts since long time. As part of above twin objective, Bank has identified account with zero balance and turned Inoperative (Dormant) / Unclaimed (In-operative) (List is available at Branches and Published on our bank's website www.nmcblk.bank.in)

Customers are requested to note that a Savings Bank Account or Current Account shall be treated as Inoperative, if there are no "customer-induced transactions" in the account for a period over two years. The said account can be operative upon submission of updated KYC documents by the customer.

This is to inform all such customers that bank is keen to continue relationship with customers who would like to revive their Zero Balance Dormant/ In-operative accounts to active status and we hereby advise all such customers to contact the concerned / nearest branch for updating their and resumption of operation immediately within 30 days from this notice with requisite KYC document as mentioned above.

Customers, in case of non-compliance of KYC, and those who are not interested / failed to contact the Bank/unable to operate their Dormant/In-operative accounts, the Bank reserves the right to exercise the option of closure of operations or closed such accounts after the expiry of 30 days' notice period. However, such customers are free to open new accounts by complying the KYC requirements.

GENERAL MANAGER



### TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India

Tel.: +91 22 6665 8282 Email: cosec@tatasteel.com Website: www.tatasteel.com

CIN: L27100MH1907PLC000260

### NOTICE OF THE 119<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 119<sup>th</sup> Annual General Meeting ('AGM'/Meeting) of the Members of Tata Steel Limited ('Company') will be held on **Thursday, July 2, 2026 at 10:30 a.m. (IST)**, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the 119<sup>th</sup> AGM of the Company ('Notice'). The VC/OAVM facility is being provided by the National Securities Depository Limited ('NSDL'). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by Ministry of Corporate Affairs having GC No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 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'). Further, in compliance with the MCA Circulars read with Regulations 36(1), 44 and 58(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company has sent the Notice along with the weblink to access the 11<sup>th</sup> Integrated Report and 119<sup>th</sup> Annual Accounts of the Company for the FY2025-26 ('Integrated Report'), on Wednesday, June 3, 2026, ONLY through electronic mode, to those members and debenture holders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA') - MUFG Intime India Private Limited (formerly Link Intime India Private Limited)/Depositories/Depository Participants ('DP'). Further, in compliance with Regulation 36 and 58 of the SEBI Listing Regulations, the Company has sent physical letters, providing the web-link, including the exact path where complete details of the Integrated Report along with the Notice is available, to those shareholder(s) and debenture holders who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company shall send physical copy of the Integrated Report along with Notice to those Members who request for the same at cosec@tatasteel.com or request for the same from our RTA at the e-mail address investor.helpdesk@in.mpms.mufg.com or by using their URL: https://web.in.mpms.mufg.com/helpdesk/Service\_Request.html mentioning their Folio No./DP ID and Client ID.

The Notice along with the Integrated Report is available on the website of the Company at www.tatasteel.com and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com and the same is also available on the website of NSDL at www.evoting.nsdl.com

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OVAM, (c) remote e-Voting during the Meeting, (d) registration of e-mail address of Members with the Company for receiving Integrated Report and Notice as well as for other communications and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section of the Notice of the AGM. Please note that dividend will be paid to shareholders only in electronic medium on and from Monday, July 6, 2026.

The Notice can be accessed and downloaded from the Company's website at https://www.tatasteel.com/media/25898/notice.pdf

Further, the Integrated Report can be accessed and downloaded from the Company's website at https://www.tatasteel.com/media/25902/tatasteel-iar-2025-26.pdf

All documents related to the Integrated Report can be accessed and downloaded from the Company's website at https://www.tatasteel.com/investors/integrated-report/annual-report/integrated-report-annual-accounts-2025-26-119th-year-and-related-documents/

### Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs / Securities and Exchange Board of India, each as amended, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the 'Notes' section of the Notice convening the AGM. Members are requested to take note of the following:

- a. The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	Sunday, June 28, 2026 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Wednesday, July 1, 2026 at 5:00 p.m. (IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.

- b. The voting rights of the Members shall be in proportion to their share in the paid-up Ordinary (equity) Share capital of the Company as on **Thursday, June 25, 2026 ('Cut-Off Date')**. Members will be provided with the facility for remote e-Voting during the VC/OAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again. Please note that once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

- c. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires Ordinary (equity) Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Ordinary (equity) Shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.com However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.

- d. In case of individual shareholder who acquires Ordinary (equity) Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds Ordinary (equity) Shares in demat mode as on the Cut-Off Date may follow the steps mentioned in 'Notes' section of the Notice.

- e. A person who is not a Member as on the Cut-Off Date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.

- f. In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ('FAQs') and e-Voting user manual for Shareholders available in the 'Download' section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Vice President, NSDL or Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at the designated e-mail ID: evoting@nsdl.com The postal address of NSDL is 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ('CDSL'):

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number 1800 21 09911

### Scrutinizer:

The Board of Directors of the Company ('Board') has appointed Mr. P. N. Parikh (Membership No. FCS: 327) or failing him, Ms. Jigyasa Ved (Membership No. FCS: 6488) or failing her, Mr. Mitesh Dhahlwala (Membership No. FCS: 8331) of M/s Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

### Record Date and Dividend:

The Board at its meeting held on May 15, 2026, recommended a dividend of ₹4/- per Ordinary (equity) Share of ₹1/- each (400%). Further, the Board has fixed **Friday, June 12, 2026** as the Record Date for determining the Members entitled to receive dividend for the Financial Year 2025-26, subject to approval of the Members at the AGM. The dividend, if approved by the Members at this AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from **Monday, July 6, 2026** as under:

**Ordinary (equity) Shares held in physical form:** To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transfers, transmission and transposition requests lodged with the Company, as on close of business hours of Friday, June 12, 2026.

**Ordinary (equity) Shares held in electronic form:** To all the beneficial owners of the Ordinary (equity) Shares, as of end of day of Friday, June 12, 2026, as per details furnished by the Depositories for this purpose.

Tata Steel Limited

Sd/-

Parvathesam Kanchinadham

Company Secretary and Chief Legal Officer

ACS: 15921

TATA STEEL

CENTRAL BANK OF INDIA, SVP Road Branch  
Mumbai - 400004 Land Line No. 022-23887635/23823525  
Mob No. 9096237069

### DEMAND NOTICE TO THE GUARANTOR

To  
Mrs. SUREKHA SURENDRA YELWE  
W/o Surendra Yelwe  
Flat No. 202, 2nd Floor Om Mayuresh CHS Ltd  
Kumbhar Ali Station Road Kalwa "W"

Sub: Demand Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 to the guarantor and/or mortgagor.

The undersigned holding the post of Chief Manager (here mention the post not being below the post of Chief Manager) in his capacity of being the Authorised Officer of Central Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (hereinafter called the 'SARFAESI Act', for the sake of brevity) hereby issues this notice to you as follows:

You are aware that at your request and at the request of Mr. SURESH KESHAV JADHAV (hereinafter referred to as 'borrower(s)' for the sake of brevity) the borrower(s), was/were granted by Central Bank of India (hereinafter called 'Bank', through its Branch situated at SVP Road Branch financial assistance as detailed in columns 2 to 3 of Schedule A hereto. The said financial assistance was sanctioned against security interest created in favour of Bank by executing, inter alia, security documents in the manner as detailed/mentioned in Schedule 'B' along with details of property as well as in consideration of you having guaranteed the due repayment of the entire amount due which may become due as a result of the grant of the said facilities mentioned in Schedule A.

That having availed the said financial assistance, the accounts was/were not operated and the repayment was not done as per terms of contract. Therefore, the said account/ was/were classified NPA on 20/04/2026

That having availed the financial assistance granted to the said borrowers, the borrower/s failed to repay the dues of bank in spite of repeated requests having been made to the borrower/s.

You have also failed, in spite of repeated requests made to you by bank in your capacity as guarantor, to repay the said dues of bank.

Thus, you have defaulted in repayment of the entire amount of ₹ 405375.02/- (Rupees Four Lakhs Five Thousand three hundred and seventy five and two paise only) being the sum total of all the amounts due under all the facilities of which facility-wise details are mentioned in columns 4 to 10 of Schedule A hereto

Therefore, you are hereby called upon to pay to bank the total amount of ₹ 405375.02/- (Rupees Four Lakhs Five Thousand three hundred and seventy five and two paise only) with further interest at the applicable contractual rate of interest as mentioned in the schedule A from the date of this notice till the date of full and final payment along with the incidental expenses, charges, and costs recoverable as per terms of contract and/or law, within sixty days from the date of this notice.

If you fail to repay to the Bank the said amount due demanded hereinabove, the Bank will exercise all or any of the rights available to it under the provisions of the SARFAESI Act read with the Rules framed thereunder.

You are also put on notice that in terms of Section 13(13), you are legally bound not to transfer the secured assets detailed in Schedule 'B', by way of sale, or otherwise, without obtaining prior written consent of the bank.

Your attention is also drawn to Section 29 of SARFAESI Act which provides that any contravention of provisions of this SARFAESI Act amounts to an offence punishable with imprisonment up to one year or fine or both.

This notice of demand is issued without prejudice to and shall not be construed as waiver of any other rights or remedies which the bank has already exercised and/ or may exercise including any legal action for recovery of the said due and also for further demands for the sum that may be found/fall due and payable by you to us.

Your attention is drawn to the provisions of Section 13(B) of the SARFAESI Act, 2002 in respect of time available to you to redeem the secured assets.

(Authorised Officer)  
13/05/2026

### Schedule-'A'

Details of financial facilities sanctioned and availed AND the details of the amount due

S.No.	Parameter	Details
1	Type of financial facility sanctioned and availed	Cent Home Float > 30L-75L
2	Amount of the financial facility sanctioned	₹ 4,30,000.00
3	Total amount of ledger balance outstanding on the date of notice	₹ 398693.02
4	The date up to which the interest has been charged in the ledger	20.04.2026
5	Amount of interest EXCLUDING PENAL INTEREST, if any, from the date the interest was last charged in the ledger..... to the date of notice	₹ 6633
6	Rate of interest with periodicity of compounding at which amount in column (6) has been calculated	8.20%
7	Amount of penal interest charged without compounding from the date the penal interest was last charged up to date of notice	₹ 49
8	Incidental expenses, charges, and costs, if any, as per law/terms of sanction	₹ 0.00
9	Total amount due up to the date of notice	₹ 405375.02

### Schedule-'B'

(Details of Security Documents executed by the borrower) Date and nature of document (mortgage deed/ deeds / hypothecation deed/deeds etc.) by which the facilities mentioned in Schedule A of this table are secured.

In case of equitable mortgage, give particulars of



**HEALTH HAZARD:** A sanitation worker cleans a drain without adequate safety equipment in Thane ahead of the monsoon season. DEEPAK JOSHI

## HC orders state to pay Rs 22 lakh to kin of patient killed in mental hospital

Omkar Gokhale  
Mumbai, June 8

THE BOMBAY High Court on Monday directed the Maharashtra government to pay Rs 22 lakh in compensation to the widow and two children of a 50-year-old man who was killed by another patient while undergoing treatment at the state-run Yerawada Mental Hospital in Pune in November 2013.

Holding the state responsible for the patient's death, the court observed that there was "gross negligence and failure of duty to take care" on the part of the authorities managing the hospital.

A bench of Justices Manish M. Pitale and Shreeram V. Shirat passed the order on a petition filed in 2017 by the deceased man's widow through advocate Vrushali Maindad.

The deceased, who was in the real estate business, had been suffering from schizophrenia and was initially undergoing treatment at another hospital in Pune. Acting on medical advice, he was admitted to Yerawada Mental Hospital on November 19, 2013. According to the petition, his wife was assured that he would recover within a reasonable period.

However, on November 21, 2013, hospital officials informed her that her husband had been killed by another inmate the previous night. A duty attendant had found the accused patient violently assaulting him.

The post-mortem report recorded severe injuries, with the cause of death attributed to head injuries and throttling. Another patient allegedly assaulted by the same inmate also died due to head injuries.

An FIR was subsequently registered against the accused. However, criminal proceedings remained in abeyance as he was suffering from mental illness and continues to undergo treatment.

The High Court noted that the deceased was in the care and custody of the state and therefore the government was

**Court observed that there was 'gross negligence and failure of duty to take care' on the part of the authorities managing the hospital.**

"clearly responsible for the violation of fundamental rights of the deceased and the rights of the petitioners, as the deceased was the only breadwinner of the family."

The bench also took note of staffing levels at the hospital, observing that only three attendants were on duty for 77 patients in the observation ward on the night of the incident. This, the court said, "demonstrates the grossly negligent manner in which the state authorities were managing the affairs of the said mental hospital."

While determining compensation, the court observed that the widow had suffered a loss of dependency as well as spousal and parental consortium. It also noted that one of her sons suffers from 90 per cent mental disability, is unable to earn independently and is unlikely to recover sufficiently to support himself.

Observing that the widow would have to care for her son throughout her life, the bench said it was inclined to award compensation beyond the amount suggested by the parties.

The court directed the state government to pay Rs 22 lakh to the petitioners within eight weeks and asked the widow to utilise the amount for the welfare of herself and her children.

Noting that the family had been pursuing the case for nearly nine years, the court further held that the Rs 1 lakh ex gratia payment already made to the widow need not be adjusted against the compensation amount.

## Bar association condemns threats to Justice Patel's family

Express News Service  
Mumbai, June 8

THE BOMBAY Bar Association (BBA) Monday expressed grave concern over a series of targeted threats and violent attacks against retired Bombay High Court judge Justice Gautam S Patel and his family allegedly over his 2024 verdict in a dispute over the religious leadership of the Dawoodi Bohra community.

The BBA, one of the oldest organisations of lawyers practising before the Bombay High Court, passed a resolution urging the Ministry of External Affairs (MEA) to immediately raise the matter with British authorities to ensure the safety of Justice Patel's family in England. The association warned that such acts "strike at the very heart of judicial independence".

On April 23, 2024, two days before his retirement, Justice Patel dismissed a suit challenging Syedna Muffadal Saifuddin's position as the spiritual head of the Dawoodi Bohra community by his nephew Syedna Taher Fakhruddin.

Delivering the verdict, Justice Patel said he had kept the judgment "as neutral as possible for personalities involved", noting that "feelings will run high", and had decided the dispute "on proof and not faith". Justice Patel's daughter, earlier this month, received an anonymous threat letter, and she was reportedly assaulted in London by a masked man in April and suffered an injury.

The retired judge has written to the Acting Chief Justice of the



Before retiring, Justice Gautam Patel delivered a verdict in dispute over religious leadership of Dawoodi Bohra community.

Bombay High Court and the Chief Justice of India (CJI) to apprise them of the matter.

The BBA resolution read, "The Association records its strongest condemnation of any attempt to threaten, intimidate, harass, assault or otherwise target a Judge or members of a

Judge's family on account of the discharge of judicial functions. Reports that a member of Justice Patel's family suffered physical injury in the course of one of these incidents render the matter particularly disturbing and warrant the most serious attention of the authorities."

"Violence or threats of violence against judges or their families strike at the very heart of judicial independence and constitute a blatant assault on the rule of law. Such conduct is not merely an attack upon an individual Judge; it is an attack upon the institution of the judiciary and the constitutional promise that disputes will be resolved by courts free from fear, favour, affection or ill-will," it added.

The office of Syedna Mufad-

dal Saifuddin issued a statement on Monday expressing shock over the acts of threats and condemned them. "Our thoughts and prayers are with them (Justice Patel and family) during this difficult time. We unequivocally and in the strongest possible terms condemn these acts and all forms of violence, threats and intimidation," it stated.

Advising community members "to help authorities in anyway way they can", the statement further said that the community is "firmly rooted in the tenets of peace, tolerance and an unwavering respect for the rule of law" and the proceedings before the Bombay HC were "conducted with utmost dignity and rigour, and in accordance with the highest judicial standards."



**TATA STEEL LIMITED**

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India  
Tel.: +91 22 6665 8282 Email: [cosec@tatasteel.com](mailto:cosec@tatasteel.com) Website: [www.tatasteel.com](http://www.tatasteel.com)  
CIN: L27100MH1907PLC000260

### NOTICE OF THE 119<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 119<sup>th</sup> Annual General Meeting ('AGM'/Meeting) of the Members of Tata Steel Limited ('Company') will be held on **Thursday, July 2, 2026 at 10:30 a.m. (IST)**, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the 119<sup>th</sup> AGM of the Company ('Notice'). The VC/OAVM facility is being provided by the National Securities Depository Limited ('NSDL'). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by Ministry of Corporate Affairs having GC No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 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'). Further, in compliance with the MCA Circulars read with Regulations 36(1), 44 and 58(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company has sent the Notice along with the weblink to access the 11<sup>th</sup> Integrated Report and 119<sup>th</sup> Annual Accounts of the Company for the FY2025-26 ('Integrated Report'), on Wednesday, June 3, 2026, ONLY through electronic mode, to those members and debenture holders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA') - MUFG Intime India Private Limited (formerly Link Intime India Private Limited)/Depositories/Depository Participants ('DP'). Further, in compliance with Regulation 36 and 58 of the SEBI Listing Regulations, the Company has sent physical letters, providing the web-link, including the exact path where complete details of the Integrated Report along with the Notice is available, to those shareholder(s) and debenture holders who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company shall send physical copy of the Integrated Report along with Notice to those Members who request for the same at [cosec@tatasteel.com](mailto:cosec@tatasteel.com) or request for the same from our RTA at the e-mail address [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com) or by using their URL: [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) mentioning their Folio No./DP ID and Client ID.

The Notice along with the Integrated Report is available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and the same is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OVAM, (c) remote e-Voting during the Meeting, (d) registration of e-mail address of Members with the Company for receiving Integrated Report and Notice as well as for other communications and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section of the Notice of the AGM. Please note that dividend will be paid to shareholders only in electronic medium on and from Monday, July 6, 2026.

The Notice can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/media/25898/notice.pdf>

Further, the Integrated Report can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/media/25902/tatasteel-iar-2025-26.pdf>

All documents related to the Integrated Report can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/investors/integrated-reportannual-report/integrated-report-annual-accounts-2025-26-119th-year-and-related-documents/>

#### Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs/Securities and Exchange Board of India, each as amended, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the 'Notes' section of the Notice convening the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	<b>Sunday, June 28, 2026 at 9:00 a.m. (IST)</b>
Remote e-Voting end date and time	<b>Wednesday, July 1, 2026 at 5:00 p.m. (IST)</b>

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.

b. The voting rights of the Members shall be in proportion to their share in the paid-up Ordinary (equity) Share capital of the Company as on **Thursday, June 25, 2026 ('Cut-Off Date')**. Members will be provided with the facility for remote e-Voting during the VC/OAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again. Please note that once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

c. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires Ordinary (equity) Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Ordinary (equity) Shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.

d. In case of individual shareholder who acquires Ordinary (equity) Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds Ordinary (equity) Shares in demat mode as on the Cut-Off Date may follow the steps mentioned in 'Notes' section of the Notice.

e. A person who is not a Member as on the Cut-Off Date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.

f. In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ('FAQs') and e-Voting user manual for Shareholders available in the 'Download' section of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Amit Vishal, Vice President, NSDL or Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at the designated e-mail ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) The postal address of NSDL is 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ('CDSL'):

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or contact at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free number 1800 21 09911

#### Scrutinizer:

The Board of Directors of the Company ('Board') has appointed Mr. P. N. Parikh (Membership No. FCS: 327) or failing him, Ms. Jigyasa Ved (Membership No. FCS: 6488) or failing her, Mr. Mitesh Dhablivala (Membership No. FCS: 8331) of M/s Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

#### Record Date and Dividend:

The Board at its meeting held on May 15, 2026, recommended a dividend of ₹4/- per Ordinary (equity) Share of ₹1/- each (400%). Further, the Board has fixed **Friday, June 12, 2026** as the Record Date for determining the Members entitled to receive dividend for the Financial Year 2025-26, subject to approval of the Members at the AGM. The dividend, if approved by the Members at this AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from **Monday, July 6, 2026** as under:

**Ordinary (equity) Shares held in physical form:** To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transfers, transmission and transposition requests lodged with the Company, as on close of business hours of Friday, June 12, 2026.

**Ordinary (equity) Shares held in electronic form:** To all the beneficial owners of the Ordinary (equity) Shares, as of end of day of Friday, June 12, 2026, as per details furnished by the Depositories for this purpose.

June 8, 2026  
Mumbai

**Tata Steel Limited**  
Sd/-  
**Parvathesam Kanchinadham**  
Company Secretary and Chief Legal Officer  
ACS: 15921

**TATA STEEL**

# Distributors of FMCG firms flag margin squeeze

**TRADITIONAL TRADE DISTRIBUTORS**, considered the backbone of the FMCG market in India, have flagged low margin structures, which they say have become unsustainable amid rising operating costs.

The All India Consumer Products Distributors Federation, which represents over 450,000 distributors across 25 states and services more than 13 million retail outlets, has called on FMCG companies to urgently review distributor margins.

In a communication sent to major FMCG manufacturers on Monday, the federation said that distributors are struggling to cope with mounting expenses, including fuel costs, transportation charges, warehousing rentals, manpower expenses, compliance requirements, technology investments and working capital interest costs.

The federation has set July 30, 2026, as the deadline for FMCG companies to initiate corrective measures, warning that distributors may be compelled to consider collective protest action across the country in August if concerns remain

**RISING COST**

■ The federation has set July 30 as the deadline for FMCG companies to initiate corrective measures

■ The distributors may initiate a collective protest action in August if concerns remain unaddressed

■ It claimed that nearly 30% of HUL distribution territories are witnessing distributor exits

unaddressed.

"India's FMCG distribution sector is facing a serious viability crisis. When distributors are expected to operate on margins as low as 3.5% while fuel costs, salaries, warehouse rentals, compliance expenses and interest costs continue to rise, the business becomes increasingly unsustainable," said Dhairyashil Patil, national president of the AICPDF.

Distributors are also reportedly facing deeper structural concerns within the ecosystem.

—FE BUREAU

# TCS bags Canada Life transformation deal, launches GCC unit

**URVI MALVANIA**  
Mumbai, June 8

**TATA CONSULTANCY SERVICES (TCS)** has signed a multi-year, multi-million euro transformation and managed services agreement with Canada Life, to support the modernisation of Canada Life's IT infrastructure services across its European businesses, the IT major said on Monday.

The programme aims to improve operational resilience, increase automation and enhance user experience while helping Canada Life accelerate its broader technology strategy by leveraging TCS' AI & digital capabilities. The

engagement will also support the insurer in scaling technology services more effectively and responding more quickly to changing business needs.

"Working with TCS marks the next stage of our journey to modernise the technology foundations that underpin our business. TCS brings deep technical expertise, strong transformation capabilities and a collaborative approach that aligns well with our strategy," Caroline Dibbs, chief information & transformation officer, Europe, Canada Life Group, said.

Vinay Singhvi, head, UK & Ireland, TCS, added, "This co-operation is a testament to our leadership in AI-led transfor-

**CAROLINE DIBBS**, CHIEF INFORMATION & TRANSFORMATION OFFICER, EUROPE, CANADA LIFE GROUP

**VINAY SINGHVI**, HEAD, UK & IRELAND, TCS

**TCS brings deep technical expertise, strong transformation capabilities and a collaborative approach that aligns well with our strategy**



**This tie-up is a testament to our leadership in AI-led transformation**

mation, marking a significant step on our journey to becoming the world's largest AI-led technology services company."

As part of the agreement, TCS will build its talent across

infrastructure services in the UK, Ireland, the Isle of Man, and Germany. The company will invest in new learning, certification and career development opportunities.

TCS also announced the launch of its Global Value & Innovation Centres (GVIC) business unit which will help enterprises set up AI-native GCCs and transform existing

GCCs into a value- and innovation-led, operating model.

Soumen Roy, country head for TCS Canada, has been appointed head of TCS GVIC. He will report to K. Krithivasan, MD & CEO of TCS. Roy has spent nearly three decades at TCS.

"With TCS GVIC, we are bringing together TCS' deep experience across the GCC lifecycle with our strengths in AI, engineering, talent, and operations to build high-impact, future-ready global centres that deliver sustained business value for clients," Krithivasan said.

TCS said the launch of the new business unit comes with the aim to provide an end-to-end model for the AI era.

**Registered Office:** Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India  
**Tel.:** +91 22 6665 8282 **Email:** [cosec@tatasteel.com](mailto:cosec@tatasteel.com) **Website:** [www.tatasteel.com](http://www.tatasteel.com)  
**CIN:** L27100MH1907PLC000260

**NOTICE OF THE 119<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the 119<sup>th</sup> Annual General Meeting ('AGM/Meeting') of the Members of Tata Steel Limited ('Company') will be held on **Thursday, July 2, 2026 at 10:30 a.m. (IST)**, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the 119<sup>th</sup> AGM of the Company ('Notice'). The VC/OAVM facility is being provided by the National Securities Depository Limited ('NSDL'). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by Ministry of Corporate Affairs having GC No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 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**'). Further, in compliance with the MCA Circulars read with Regulations 36(1), 44 and 58(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company has sent the Notice along with the weblink to access the 11<sup>th</sup> Integrated Report and 119<sup>th</sup> Annual Accounts of the Company for the FY2025-26 ('**Integrated Report**'), on Wednesday, June 3, 2026, ONLY through electronic mode, to those members and debenture holders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA') - MUFG Intime India Private Limited (formerly Link Intime India Private Limited)/Depositories/Depository Participants ('DP'). Further, in compliance with Regulation 36 and 58 of the SEBI Listing Regulations, the Company has sent physical letters, providing the web-link, including the exact path where complete details of the Integrated Report along with the Notice is available, to those shareholder(s) and debenture holders who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company shall send physical copy of the Integrated Report along with Notice to those Members who request for the same at [cosec@tatasteel.com](mailto:cosec@tatasteel.com) or request for the same from our RTA at the e-mail address [investor\\_helpdesk@in.mpms.mufg.com](mailto:investor_helpdesk@in.mpms.mufg.com) or by using their URL: [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) mentioning their Folio No./DP ID and Client ID.

The Notice along with the Integrated Report is available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and the same is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting, (d) registration of e-mail address of Members with the Company for receiving Integrated Report and Notice as well as for other communications and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section of the Notice of the AGM. Please note that dividend will be paid to shareholders only in electronic medium on and from Monday, July 6, 2026.

The Notice can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/media/25898/notice.pdf>

Further, the Integrated Report can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/media/25902/tatasteel-iar-2025-26.pdf>

All documents related to the Integrated Report can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/investors/integrated-reportannual-report/integrated-report-annual-accounts-2025-26-119th-year-and-related-documents/>

**Remote e-Voting**

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs /Securities and Exchange Board of India, each as amended, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the 'Notes' section of the Notice convening the AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	<b>Sunday, June 28, 2026 at 9:00 a.m. (IST)</b>
Remote e-Voting end date and time	<b>Wednesday, July 1, 2026 at 5:00 p.m. (IST)</b>

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.
- The voting rights of the Members shall be in proportion to their share in the paid-up Ordinary (equity) Share capital of the Company as on **Thursday, June 25, 2026 ('Cut-Off Date')**. Members will be provided with the facility for remote e-Voting during the VC/OAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again. Please note that once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any shareholder(s) holding shares in physical form or non-individual shareholder who acquires Ordinary (equity) Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Ordinary (equity) Shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- In case of individual shareholder who acquires Ordinary (equity) Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds Ordinary (equity) Shares in demat mode as on the Cut-Off Date may follow the steps mentioned in 'Notes' section of the Notice.
- A person who is not a Member as on the Cut-Off Date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ('FAQs') and e-Voting user manual for Shareholders available in the 'Download' section of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Amit Vishal, Vice President, NSDL or Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at the designated e-mail ID: [evoting@nsdl.com](mailto:evoting@nsdl.com). The postal address of NSDL is 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400 051.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ('CDSL'):

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or contact at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free number 1800 21 09911

**Scrutinizer:**

The Board of Directors of the Company ('Board') has appointed Mr. P. N. Parikh (Membership No. FCS: 327) or failing him, Ms. Jigyasa Ved (Membership No. FCS: 6488) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS: 8331) of M/s Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

**Record Date and Dividend:**

The Board at its meeting held on May 15, 2026, recommended a dividend of ₹4/- per Ordinary (equity) Share of ₹1/- each (400%). Further, the Board has fixed **Friday, June 12, 2026** as the Record Date for determining the Members entitled to receive dividend for the Financial Year 2025-26, subject to approval of the Members at the AGM. The dividend, if approved by the Members at this AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from **Monday, July 6, 2026** as under:

**Ordinary (equity) Shares held in physical form:** To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transfers, transmission and transposition requests lodged with the Company, as on close of business hours of Friday, June 12, 2026.

**Ordinary (equity) Shares held in electronic form:** To all the beneficial owners of the Ordinary (equity) Shares, as of end of day of Friday, June 12, 2026, as per details furnished by the Depositories for this purpose.

**Tata Steel Limited**  
Sd/  
**Parvathesam Kanchinadham**  
Company Secretary and Chief Legal Officer  
ACS: 15921

June 8, 2026  
Mumbai

**IRCON INTERNATIONAL LTD.**  
NAVRATNA COMPANY  
(A Govt. of India Undertaking)  
Regd. Office: C-4, District Centre, Saket, New Delhi-110017, INDIA  
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: [www.ircon.org](http://www.ircon.org), E-mail: [investors@ircon.org](mailto:investors@ircon.org)  
CIN : L45203DL1976GOI008171

**NOTICE FOR TRANSFER OF UNPAID DIVIDENDS/EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ('Rules') which requires that all shares in respect of which dividends have not been paid or claimed for seven consecutive years or more, shall be transferred to Investor Education and Protection Fund (IEPF) Authority. Further, as per the IEPF Rules as amended, complete details of all unpaid or unclaimed dividends are uploaded on the website of the Company.

The Company has sent individual communications to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available addresses for claiming the unclaimed dividends due from the financial year 2018-19 (Final Dividend) onwards. The Final Dividend for FY 2018-19 which remained unclaimed/unpaid is also liable for transfer to IEPF. The full details of such shareholders are also uploaded on the Company's website at [www.ircon.org](http://www.ircon.org)

In case, we do not receive your claim as per the above said communication by 01.09.2026, all your relevant shares (whether held in physical or electronic form) will be transferred by the Company to the Demat Account of IEPF Authority within 30 days from the due date of transfer in accordance with the notifications/circulars issued by the Ministry of Corporate Affairs from time to time, without any further notice.

The shareholders may please note that no claim shall lie against the Company in respect of the dividends and shares thereof credited to the Demat Account of IEPF Authority and subsequent to such transfer of shares to IEPF Authority, all future benefits which may accrue thereunder, including future dividend(s), will be credited to IEPF Authority. You may note that, after the above referred transfer is made, refunds from the IEPF Authority can be claimed only by complying with the provisions of aforesaid rules and link in this regard has been given on the website of the Company under Investor Section. In case you have any queries or need any assistance in this regard, please contact:

Company Contact Details	RTA Contact Details
Company Secretary & Compliance Officer/Head Office for IEPF IRCON International Limited Address: C-4, District Centre, Saket, New Delhi-110017 Telephone: +91-11-26530266 Email: <a href="mailto:investors@ircon.org">investors@ircon.org</a> Website: <a href="http://www.ircon.org">www.ircon.org</a>	Shri Ramesh Khatua Alankit Assignments Limited Address: Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Telephone: +91-11-42541234, +91-11-42541957 E-mail: <a href="mailto:rtat@alankit.com">rtat@alankit.com</a> Website: <a href="http://www.alankitassignments.com">www.alankitassignments.com</a>

**For IRCON International Limited**  
Pratibha Aggarwal  
Company Secretary

**Appeal to Members**

We solicit the members to register their e-mail ids/Bank Mandate/Mobile No. with Registrar to an Issue and Share Transfer Agent of the Company or the concerned DP for receiving the Annual Report/Dividend related communication (if any) and other correspondences from the Company through online modes.

**IRCON INTERNATIONAL LTD.**  
NAVRATNA COMPANY  
(A Govt. of India Undertaking)  
Regd. Office: C-4, District Centre, Saket, New Delhi-110017, INDIA  
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: [www.ircon.org](http://www.ircon.org), E-mail: [investors@ircon.org](mailto:investors@ircon.org)  
CIN : L45203DL1976GOI008171

**SPECIAL WINDOW FOR TRANSFER & DEMATERIALIZATION OF PHYSICAL SECURITIES**

In reference to our newspaper advertisement published on 16<sup>th</sup> April, 2026, it is again brought to the notice of Shareholders that in terms of SEBI Circular No. HO/381/13/11/2026-MRSD-POD/13750/2026 dated 30<sup>th</sup> January, 2026 (uploaded on the website of Company at [www.ircon.org](http://www.ircon.org)), a Special Window has been opened for a period of one year from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027 to facilitate transfer and dematerialization of physical securities.

The special window is available for transfer and demat of physical shares which were sold/purchased prior to 1<sup>st</sup> April, 2019. Additionally, the facility is available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/processes or otherwise.

Shareholders are requested to refer the below given matrix to understand the applicability of Special Window:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1 <sup>st</sup> April, 2019	No (it is fresh lodgement)	Yes	Yes
Before 1 <sup>st</sup> April, 2019	Yes (it was rejected/returned earlier)	Yes	Yes
Before 1 <sup>st</sup> April, 2019	Yes	No	No
Before 1 <sup>st</sup> April, 2019	No	No	No

**Kindly note that request(s) which are accompanied by Original Security Certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.**

Further, following cases will not be considered under the window:

- Cases involving disputes between transferor and transferee will not be considered in this window and may be settled by transferor and transferee through court/NCLT process.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

The securities transferred as mentioned aforesaid shall be mandatorily credited to the transferee only in demat mode and shall be subject to 1 year lock in period from the date of registration of transfer.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055. Contact: +91-11-42541234, +91-11-42541957, E-mail id: [rtat@alankit.com](mailto:rtat@alankit.com)

**SECOND 100-DAYS CAMPAIGN- "SAKSHAM NIVESHAK"**

The Investor Education and Protection Fund Authority (IEPFA), in furtherance of the earlier 100-days initiative, has re-launched a nationwide Second 100-days campaign titled "Saksham Niveshak", from 1<sup>st</sup> April, 2026 to 9<sup>th</sup> July, 2026, for enhancing investor awareness and facilitating the recovery of unclaimed dividends and shares. The shareholders of the Company are requested to update their KYC details, e-mail addresses, bank mandates, and contact information, including registration of email addresses, within the campaign period to ensure timely and effective communication from the Company. This will enable the Company to make future payments of dividends to the rightful claimant directly, avoiding transfer of any unclaimed amount to IEPF Authority.

Shareholders are requested to update their details including KYC in the manner given hereunder:

- Shares held in physical form:** By submitting Investor Service Request Forms (ISR-1, ISR-2, ISR-3, SH-13 or SH-14) supported by self-attested copies of PAN, Aadhaar, latest Address proof and original cancelled cheque of bank account, through any of the following modes:
  - By Post:** Send self-attested, dated physical copies of documents/forms to the RTA of the Company i.e., Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055.
  - By Email:** From your registered e-mail ID, with digitally signed documents to: [rtat@alankit.com](mailto:rtat@alankit.com)

Shareholder can download these forms from the website of RTA <https://alankitassignments.com/investor-charter/>

- Shares in demat form:** By contacting their respective Depository Participants (DPs) to update their KYC details and intimating the updated details to the RTA of the Company.

In case of any queries or further assistance, shareholders may reach out to the Company or RTA at the address mentioned above.

**For IRCON International Limited**  
Pratibha Aggarwal  
Company Secretary

Place: New Delhi  
Date: 08.06.2026

**Registered Office:** Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India  
**Tel.:** +91 22 6665 8282 **Email:** [cosec@tatasteel.com](mailto:cosec@tatasteel.com) **Website:** [www.tatasteel.com](http://www.tatasteel.com)  
**CIN:** L27100MH1907PLC000260

**NOTICE OF THE 119<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the 119<sup>th</sup> Annual General Meeting ('AGM/Meeting') of the Members of Tata Steel Limited ('Company') will be held on **Thursday, July 2, 2026 at 10:30 a.m. (IST)**, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the 119<sup>th</sup> AGM of the Company ('Notice'). The VC/OAVM facility is being provided by the National Securities Depository Limited ('NSDL'). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the General Circulars issued by Ministry of Corporate Affairs having GC No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 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**'). Further, in compliance with the MCA Circulars read with Regulations 36(1), 44 and 58(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company has sent the Notice along with the weblink to access the 11<sup>th</sup> Integrated Report and 119<sup>th</sup> Annual Accounts of the Company for the FY2025-26 ('**Integrated Report**'), on Wednesday, June 3, 2026, ONLY through electronic mode, to those members and debenture holders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA') - MUFG Intime India Private Limited (formerly Link Intime India Private Limited)/Depositories/Depository Participants ('DP'). Further, in compliance with Regulation 36 and 58 of the SEBI Listing Regulations, the Company has sent physical letters, providing the web-link, including the exact path where complete details of the Integrated Report along with the Notice is available, to those shareholder(s) and debenture holders who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company shall send physical copy of the Integrated Report along with Notice to those Members who request for the same at [cosec@tatasteel.com](mailto:cosec@tatasteel.com) or request for the same from our RTA at the e-mail address [investor\\_helpdesk@in.mpms.mufg.com](mailto:investor_helpdesk@in.mpms.mufg.com) or by using their URL: [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) mentioning their Folio No./DP ID and Client ID.

The Notice along with the Integrated Report is available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and the same is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting, (d) registration of e-mail address of Members with the Company for receiving Integrated Report and Notice as well as for other communications and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section of the Notice of the AGM. Please note that dividend will be paid to shareholders only in electronic medium on and from Monday, July 6, 2026.

The Notice can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/media/25898/notice.pdf>

Further, the Integrated Report can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/media/25902/tatasteel-iar-2025-26.pdf>

All documents related to the Integrated Report can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/investors/integrated-reportannual-report/integrated-report-annual-accounts-2025-26-119th-year-and-related-documents/>

**Remote e-Voting**

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs /Securities and Exchange Board of India, each as amended, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the 'Notes' section of the Notice convening the AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	<b>Sunday, June 28, 2026 at 9:00 a.m. (IST)</b>
Remote e-Voting end date and time	<b>Wednesday, July 1, 2026 at 5:00 p.m. (IST)</b>

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.
- The voting rights of the Members shall be in proportion to their share in the paid-up Ordinary (equity) Share capital of the Company as on **Thursday, June 25, 2026 ('Cut-Off Date')**. Members will be provided with the facility for remote e-Voting during the VC/OAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again. Please note that once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any shareholder(s) holding shares in physical form or non-individual shareholder who acquires Ordinary (equity) Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Ordinary (equity) Shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- In case of individual shareholder who acquires Ordinary (equity) Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds Ordinary (equity) Shares in demat mode as on the Cut-Off Date may follow the steps mentioned in 'Notes' section of the Notice.
- A person who is not a Member as on the Cut-Off Date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ('FAQs') and e-Voting user manual for Shareholders available in the 'Download' section of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Amit Vishal, Vice President, NSDL or Ms. Pallavi Mhatre, Deputy Vice-President, NSDL at the designated e-mail ID: [evoting@nsdl.com](mailto:evoting@nsdl.com). The postal address of NSDL is 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400 051.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ('CDSL'):

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or contact at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free number 1800 21 09911

**Scrutinizer:**

The Board of Directors of the Company ('Board') has appointed Mr. P. N. Parikh (Membership No. FCS: 327) or failing him, Ms. Jigyasa Ved (Membership No. FCS: 6488) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS: 8331) of M/s Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

**Record Date and Dividend:**

The Board at its meeting held on May 15, 2026, recommended a dividend of ₹4/- per Ordinary (equity) Share of ₹1/- each (400%). Further, the Board has fixed **Friday, June 12, 2026** as the Record Date for determining the Members entitled to receive dividend for the Financial Year 2025-26, subject to approval of the Members at the AGM. The dividend, if approved by the Members at this AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from **Monday, July 6, 2026** as under:

**Ordinary (equity) Shares held in physical form:** To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transfers, transmission and transposition requests lodged with the Company, as on close of business hours of Friday, June 12, 2026.

**Ordinary (equity) Shares held in electronic form:** To all the beneficial owners of the Ordinary (equity) Shares, as of end of day of Friday, June 12, 2026, as per details furnished by the Depositories for this purpose.

**Tata Steel Limited**  
Sd/  
**Parvathesam Kanchinadham**  
Company Secretary and Chief Legal Officer  
ACS: 15921

June 8, 2026  
Mumbai