



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai 400 001

Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

July 30, 2025  
Sc no - 18716

Dear Sirs/Madam,

**Sub: Incorporation of a New Step Down Subsidiary Company of Tata Motors Limited  
(“the Company”)**

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Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 ('SEBI Listing Regulations'), we wish to inform you that TML CV Holdings Pte. Limited ('TMLCVH'), a wholly owned subsidiary of the Company, at its Board meeting held today, i.e., July 30, 2025, has approved to incorporate a wholly-owned subsidiary Company in the name and style of TML CV Holdings B.V in Netherlands or such other name as may be approved by the relevant authorities in Netherlands.

We are enclosing herewith the details as required under the SEBI Listing Regulations as **(Annexure A)**.

We request you to take the aforesaid disclosure on records.

Yours faithfully,  
Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

Encl: as above

**TATA MOTORS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7799  
www.tatamotors.com CIN L28920MH1945PLC004520



## Annexure A

**Details under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 read with SEBI Circular No. SEBI SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024**

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	TML CV Holdings B.V ('the Proposed Company') or such other name as may be deemed appropriate.  The Company is yet to be incorporated.  Country of incorporation - Netherlands
2.	Name of holding company of the proposed Company and relation with the listed entity	The Proposed Company will be the wholly owned subsidiary of TML CV Holdings Pte. Limited, which is a wholly owned subsidiary of the Company.
3.	Industry to which the entity being acquired belongs	N.A
4.	Brief background about the proposed Company in terms of products / line of business;	The proposed Company will be incorporated as a holding company with the primary objective of participating in managing and administering participations and interests in businesses, legal entities and companies.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	N.A
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7.	Cost of subscription / price at which the shares are subscribed	This will be at par ( <i>i.e.</i> , the nominal value of the share(s) issued at incorporation).
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% of the shareholding would be held by TML CV Holdings Pte. Limited, which is a wholly owned subsidiary of the Company

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