

To, Mr Raghavendra Chambolkar Deputy Commissioner of Income Tax, Circle 1(3)(1), Mumbai Room No. 540, 5th Floor, Aayakar Bhawan, Maharishi Karve Road, Mumbai - 400020

Dear Sir,

IN THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI COMPANY SCHEME PETITION NO. C.P. (CAA) 139/MB/2025 CONNECTED WITH COMPANY SCHEME APPLICATION NO. CA (CAA) 61/MB/2025

In the matter of the Companies Act, 2013;

And

In the matter of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013;

And

In the matter of Composite Scheme of Arrangement amongst Tata Motors Limited and TML Commercial Vehicles Limited and Tata Motors Passenger Vehicles Limited and their respective shareholders

Tata Motors Passenger Vehicles Limited,)	
[CIN: U72900MH2020PLC339230], a company)	
incorporated under the Companies Act, 2013)	
and having its registered office at Floor 3, 4,)	
Plot-18, Nanavati Mahalaya, Mudhana Shetty)	
Marg, BSE, Fort, Mumbai 400001)	Petitioner Company 3 / Amalgamating Company

Notice is hereby given on behalf of the Petitioner Company 3, that in terms of the hearing held on June 30, 2025 in the Company Scheme Petition No. C.P.(CAA)/139/MB/2025 before Shri. Prabhat Kumar, Hon'ble Member (Technical) and Shri Virendrasingh G. Bisht, Hon'ble Member (Judicial) of the Mumbai Bench of the Hon'ble National Company Law Tribunal ("**Hon'ble Tribunal**") ("**said Hearing**"), the date of hearing and final disposal of the captioned matter, as fixed by the Hon'ble Tribunal, is August 08, 2025.

Further, the Petitioner Company 3 is directed to serve notice under Section 230(5) of the Companies Act, 2013, read with Rule 8 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, upon the regulatory authorities. The Petitioner Company 3 has, in terms of the order dated March 25, 2025, passed by the Hon'ble Tribunal in Company Scheme Application No. CA(CAA)/61/MB/2025, already served notice under Section 230(5) of the Companies Act, 2013, upon your good office on April 09, 2025, through registered post acknowledgement due ("R.P.A.D.").

TATA MOTORS PASSENGER VEHICLES LIMITED



A copy of: (i) captioned Company Scheme Petition; and (ii) the R.P.A.D. payment receipt evidencing service of notice upon your good office pursuant to Section 230(5) of the Companies Act, 2013, are enclosed herewith as **Annexure A1** and **A2** for your reference.

You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the Hon'ble Tribunal. The address of the Hon'ble Tribunal is 4th Floor, MTNL Exchange Building, Near G. D. Somani School, C. D. Somani Marg, Cuffe Parade, Mumbai 400005. Copy of such representation simultaneously be sent to our Advocates, Hemant Sethi & Co. at 307, Ram Nimi Building, Mandlik Road, Colaba, Mumbai 400001.

Dated this 4th day of July, 2025

Place: Mumbai

For Tata Motors Passenger Vehicles Limited

Anjali Singh Company Secretary ACS: A26664



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TATA MOTORS PASSENGER VEHICLES LIMITED

A subsidiary of **Tata Motors Limited**(Formerly known as TML Business Analytics Services Limited)
Floor 3 4 Plot 18 Nanavati Mahalaya Mudhana Shetty Marg BSE Fort Mumbai 400001
Tel 91 22 6665 8282 email tmpvl@tatamotors.com www.tatamotors.com CIN U72900MH2020PLC339230



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Place: Mumbai

For Tata Motors Passenger Vehicles Limited

Anjali Singh Company Secretary ACS: A26664



To, Official Liquidator, 100, Everest, Marine Drive, Mumbai 400002, Maharashtra

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TATA MOTORS PASSENGER VEHICLES LIMITED



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A subsidiary of Tata Motors Limited (Formerly known as TML Business Analytics Services Limited)



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