



April 29, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051, Maharashtra

Dear Sir / Madam,

Sub.: Outcome of Board Meeting

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., Wednesday, April 29, 2026 have, *inter-alia*, considered and approved the issuance of Non-Convertible Debentures of upto Rs. 1,500 Crore, on a private placement basis, in one or more tranches.

The Board Meeting commenced at 12.20 P.M. and concluded at 04:40 P.M.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Tata Projects Limited

Sanjay Dubey
Company Secretary & Compliance Officer

TATA PROJECTS LIMITED

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