

Key details at a Glance

83rd Annual General Meeting

Wednesday, July 6, 2022 at 3.00 P.M. (IST)

Through Video Conference / Other Audio Visual Means

Sr. No.	Particulars	Details
1.	Participation through Video-Conferencing (VC)	The 83rd AGM can be attended / live proceedings can be viewed at https://www.evoting.nsdl.com by following the instructions provided in the Notes to the Notice. Facility of joining the AGM shall open at 2:30 p.m. (IST)
2.	Technical Assistance for VC Participation	Contact NSDL at evoting@nsdl.co.in / 1800-1020-990 / 1800-224-430 or contact Mr. Amit Vishal at amitv@nsdl.co.in or Ms. Pallavi Mhatre at pallavid@nsdl.co.in
3.	Submission of Questions / Queries before AGM	Questions with regard to the financial statements or any other matter to be placed at the 83rd AGM can be submitted from registered email address before 3.00 p.m. (IST) on Friday, July 1, 2022 at investors@tatachemicals.com mentioning: Name of the shareholder; DP ID and Client ID/Folio number; and Mobile number
4.	Speaker Pre-Registration	Monday, June 27, 2022 (9.00 a.m. IST) to Thursday, June 30, 2022 (5.00 p.m. IST) Members may send a request from their registered email address to investors@tatachemicals.com mentioning: Name of the shareholder; DP ID and Client ID/Folio number; PAN and Mobile number
5.	Dividend details	<u>Rate:</u> 125% i.e. ₹ 12.5 per ordinary share of ₹ 10 each <u>Book Closure date:</u> Friday, June 17, 2022 to Wednesday, June 22, 2022 (both days inclusive) <u>Payment date:</u> On or after Friday, July 8, 2022
6.	TDS on Dividend and Submission of Forms	The detailed process is available on the website of the Company at: https://www.tatachemicals.com/Investors/Investor-resources/forms-for-tds-on-dividend
7.	Cut-off date for remote e-Voting period	Wednesday, June 29, 2022
8.	Remote e-Voting period	Saturday, July 2, 2022 at 9.00 a.m. (IST) to Tuesday, July 5, 2022 at 5.00 p.m. (IST)
9.	Registration of email address to receive Credentials for Remote e-Voting and Notice of the 83rd AGM	Members whose email addresses are not registered and wish to receive the credentials for remote e-Voting along with the Notice of the 83rd AGM and the Integrated Annual Report 2021-22 can get their email addresses registered by visiting the link https://tcp.linkintime.co.in/EmailReg/Email_Register.html and following the process mentioned in the Notes to the Notice of the AGM