

## Key details at a Glance

### 84th Annual General Meeting

Monday, June 26, 2023 at 3.00 P.M. (IST)

Through Video Conference / Other Audio Visual Means

Sr. No.	Particulars	Details
1.	Participation through VC/OAVM	The 84 <sup>th</sup> AGM can be attended / live proceedings can be viewed at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> 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 <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> / 022 - 4886 7000 / 022 - 2499 7000 or contact Mr. Amit Vishal at <a href="mailto:amitv@nsdl.co.in">amitv@nsdl.co.in</a> or Ms. Pallavi Mhatre at <a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a>
3.	Submission of Questions/ Queries before AGM	Questions with regard to the financial statements or any other matter to be placed at the 84 <sup>th</sup> AGM can be submitted from registered email address before 3.00 p.m. (IST) on Tuesday, June 20, 2023 at <a href="mailto:investors@tatachemicals.com">investors@tatachemicals.com</a> mentioning: Name of the shareholder; DP ID and Client ID/Folio number; and Mobile number
4.	Speaker Pre-Registration	Friday, June 16, 2023 (9.00 a.m. IST) to Monday, June 19, 2023 (5.00 p.m. IST) Members may send a request from their registered email address to <a href="mailto:investors@tatachemicals.com">investors@tatachemicals.com</a> mentioning: Name of the shareholder; DP ID and Client ID/Folio number; PAN and Mobile number
5.	Dividend details	<u>Rate:</u> 175% i.e. ₹ 17.50 per ordinary share of ₹ 10 each <u>Book Closure date:</u> Thursday, June 15, 2023 to Monday, June 26, 2023 (both days inclusive) <u>Payment date:</u> On or after Friday, June 30, 2023
6.	TDS on Dividend and Submission of Forms	The detailed process is available on the website of the Company at : <a href="https://www.tatachemicals.com/Investors/Investor-resources/forms-for-tds-on-dividend">https://www.tatachemicals.com/Investors/Investor-resources/forms-for-tds-on-dividend</a>
7.	Cut-off date for remote e-Voting period	Monday, June 19, 2023
8.	Remote e-Voting period	Thursday, June 22, 2023 at 9.00 a.m. (IST) to Sunday, June 25, 2023 at 5.00 p.m. (IST)
9.	Registration of email address to receive Credentials for Remote e-Voting and Notice of the 84 <sup>th</sup> AGM	Members whose email addresses are not registered and wish to receive the credentials for remote e-Voting along with the Notice of the 84 <sup>th</sup> AGM and the Integrated Annual Report 2022-23 can get their email addresses registered by visiting the link <a href="https://tcpl.linkintime.co.in/EmailReg/Email_Register.html">https://tcpl.linkintime.co.in/EmailReg/Email_Register.html</a> and following the process mentioned in the Notes to the Notice of the AGM