

TML: 4434: 2023 December 22, 2023

The Secretary, Listing Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 513434

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India

Symbol: TATAMETALI

Dear Madam, Sirs,

Sub: Intimation of closure of trading window

Pursuant to the Company's Code for Prevention of Insider Trading as adopted by Tata Metaliks Limited ('Company'), the Trading Window for dealing in the Company's Securities will remain closed from Monday, December 25, 2023.

The closure is in connection with the finalization of financial statements/ results of the Company for the quarter and nine months ending December 31, 2023.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully, **Tata Metaliks Limited**

Avishek Ghosh

Company Secretary and Compliance Officer