



TML: 4438: 2024

Date: January 11, 2024

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: Cancellation of Board Meeting

This is in reference to our earlier communications dated December 21, 2023, January 03, 2024, and January 05, 2024 and the disclosure by Tata Steel Limited earlier today.

We wish to inform you that the Hon'ble National Company Law Tribunal ('**Hon'ble NCLT**') Mumbai Bench has today, i.e., January 11, 2024, pronounced the Order sanctioning the Scheme of Amalgamation ('**Order**') amongst Tata Metaliks Limited (the '**Company**'/ '**Tata Metaliks**') into and with Tata Steel Limited ('**TSL**'/ '**Tata Steel**').

With the pronouncement of the Order of Hon'ble NCLT Mumbai Bench today, and the Hon'ble NCLT Kolkata Bench earlier, the Financial Results of Tata Metaliks for the quarter and nine months ended December 31, 2023, shall be considered along with the Financial Results of Tata Steel, in accordance with applicable Accounting Standards giving effect to the Amalgamation.

Accordingly, the Financial Results of the Company for the aforesaid period shall not be separately published. Consequently, the Board Meeting scheduled on Friday, January 12, 2024, to consider and take on record, *inter-alia*, the Audited Financial Results of the Company for the quarter and nine months period ended December 31, 2023, stands cancelled.

This is for your information and records.

Yours faithfully,
Tata Metaliks Limited

Avishek Ghosh
Company Secretary and Compliance Officer

TATA METALIKS LIMITED

Tata Centre 43 J. L. Nehru Road Kolkata 700 071 India
Tel 91 33 6613 4200 Fax 91 33 2288 4372 e-mail: tml@tatametaliiks.co.in
CIN L27310WB1990PLC050000