



April 08, 2025

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051
Scrip Symbol: TATAELXSI

Sub.: Board Meeting on Thursday, April 17, 2025 to consider, inter-alia, the audited financial results of the Company for the quarter and year ended March 31, 2025 and recommendation of dividend, if any.

Dear Sirs/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Tata Elxsi Limited ('the Company') will be held on **Thursday, April 17, 2025, *inter alia***, to consider:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2025.
2. Recommend dividend, if any, on the equity shares of the Company for FY 2024-25.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company remains closed from March 25, 2025 until the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

The aforesaid disclosure is also available on the website of the Company at <https://www.tataelxsi.com/investors>

Thanking you,

Yours faithfully,
For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

TATA ELXSI

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