



September 02, 2024

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

Dear Sir/ Madam,

Subject: Allotment of equity shares

This is to inform that the Company has allotted **3,175 equity shares** on September 02, 2024 pursuant to the exercise of performance stock options by the eligible employees, under ‘Tata Elxsi Limited Performance Stock Option Plan 2023’.

Consequent to this allotment made on September 02, 2024, the paid-up equity share Capital of the Company stands increased to Rs. 62,27,96,150 divided into 6,22,79,615 equity shares of Rs. 10 each from Rs. 62,27,64,400 divided into 6,22,76,440 equity shares of Rs. 10 each.

You are requested to please take the same on record.

Thanking you,
Yours faithfully,
For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

TATA ELXSI

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