



June 24, 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 Code: TATAELXSI**

Dear Sirs / Madam,

**Sub.: Intimation of Closure of Trading Window in connection with the approval of audited financial results for the quarter ending June 30, 2025**

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company by its Designated Persons will remain closed from **Wednesday, June 25, 2025**. The trading window closure is in connection with the approval of the audited financial results for the quarter ending June 30, 2025.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges. An intimation in this regard has been sent to all the Designated Person(s) of the Company.

Request to kindly take the same on record.

Yours faithfully,  
**For Tata Elxsi Limited**

**Cauveri Sriram**  
**Company Secretary & Compliance Officer**

**TATA ELXSI**

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