



May 31, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Tata Elxsi Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website and QR Code from where the Integrated Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at www.tataelxsi.com.

This is for your information and records.

Yours faithfully,
For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

Encl.: As above

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com



TATA ELXSI LIMITED
CIN: L85110KA1989PLC009968
ITPB Road, Whitefield, Bengaluru- 560 048
Tel: +91 80 22979123 Fax: +91 80 2841 1474
Email: investors@tataelxsi.com , Website: www.tataelxsi.com

Date: May 29, 2025

Dear Shareholder(s),

Sub.: Notice of 36th Annual General Meeting of the Members of Tata Elxsi Limited and Integrated Annual Report 2024-25

We are pleased to inform you that the **36th Annual General Meeting ('AGM')** of Tata Elxsi Limited '(the Company)' is scheduled to be held on **Wednesday, June 25, 2025 at 10:30 a.m. (IST)** through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OVAM').

In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Integrated Annual Report 2024-25 is being sent only to shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent/ Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account/ Folio number. As a result, we are unable to deliver the Integrated Annual Report for FY 2024-25 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Integrated Annual Report for FY 2024-25 is accessible through the following modes:

1. Company's website: <https://www.tataelxsi.com/investors>
2. Stock exchange websites: www.bseindia.com and www.nseindia.com
3. By scanning the QR code provided below:



Key details for the AGM are as under:

Sl No.	Particular	Details
1.	Last date for submission of TDS exemption forms	Wednesday, June 11, 2025
2.	Record date for Dividend	Wednesday, June 11, 2025
3.	Cut-off date for e-Voting	Wednesday, June 18, 2025
4.	e-Voting start date and time	Saturday, June 21, 2025, at 09:00 a.m. (IST)
5.	e-Voting end date and time	Tuesday, June 24, 2025, at 05:00 p.m. (IST)
6.	Dividend payment date	On or before June 30, 2025

For further details, kindly refer to the Note to the Notice of the 36th AGM.

Process to update e-mail address:

- a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- b) Members holding shares in physical mode are requested to write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: Tata Elxsi Limited C-101, 1 st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108118484 Website: www.in.mpms.mufg.com

Assuring you, the best of our services.

Thanking you,

For **Tata Elxsi Limited**

Cauveri Sriram
Company Secretary & Compliance Officer