



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 Symbol: TATAELXSI

Dear Sir / Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Please find enclosed copies of the newspaper advertisement published in Financial Express and Udayakala, intimating to shareholders that the 36th Annual General Meeting of the Company is scheduled to be held on Wednesday, June 25, 2025, at 10:30 a.m.(IST), through Video Conferencing / Other Audio Visual Means.

This intimation is pursuant to Regulation 30 and Regulation 47 of the SEBI Listing Regulations, read with Schedule III Part A Para A and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

A copy of the advertisement is also available on the Company’s website – www.tataelxsi.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For Tata Elxsi Limited

**Cauveri
Sriram**

Digitally signed by
Cauveri Sriram
Date: 2025.05.31
18:35:57 +05'30'

Cauveri Sriram
Company Secretary & Compliance Officer

Encl.: As above

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

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www.tataelxsi.com

