

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 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

FINANCIAL EXPRESS



Aplab APLAB LIMITED

SHARES") FOR CASH AT A PRICE OF ₹ 19/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 9/- PER RIGHTS EQUITY SHARE) . RECORD DATE, THAT IS THURSDAY, MAY 29, 2025 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 66



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Particulars					
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TATA ELXSI LIMITED

NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 36° Annual General Meeting ('AGM') of Tata Exisi Limited will be held on Wednesday, June 25, 2025, at 10:30 am. (1971), through Video Conferencing (VC') or Other Audio Visual Means (COAMT) to transact the businesse as set out in the Notice to the AGM.

(COAM) To transact the business as set out in the Notice to the AGM.

The Securities and Exhange Board of India (SEBI), vide its Circular No. SEBUHOCFDICFD-PoD-2P/CIR/
2024/133 dated Cotaber 3, 2024 (SEBI Circular) and General Circular No. 09/2024 dated September 19,
2024 issued by the Ministry of Corporate Affairs (MCA), theve dispensed the requirement of disport of physical
copies of the Annual Report and Notice of the Meetings to the Shrenbiders. Accordingly, the Notice of the
AGM along with the Integrated Annual Report for F2 Val24-25 has been sent only by electroin mode to those
Members whose email addresses are registered with the Company Registrar & Transfer Agent of the Company
(Registrar) (Apostop) Participants (DPS). The electronic dispatch of the Annual Report that Section Completed on
Thursday, May 29, 2025. The Notice to 38* AGM and the Integrated Annual Report 2024-25 are also available on
the Company we shost lew wat basels and come, websites of the Slock Exchanges is BeB Limited and National Slock
Exchange of India Limited at www.beeindia.com and www.nseindia.com respectively and on the website of NSDL
histologyway evolution and com. https://www.evoting.nsd.com.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Regularements) Regulations, 2015, (SEBI Listing Regulations) the Company has sent a letter to shareholders whose e-mail address are not registered with the Company / Registrar / JPs, providing the weblink to access the Integrated Annual Report 2024-25 of the Company.

The Board of Directors at their meeting held on April 17, 2025, have ecommended a dividend of ₹75 per equity share on face value of ₹10 each, for the approval of shareholders at the 36th AGM. The Dividends if approved, will be paid on or before June 30, 2025, subject to deduction of tax at source.

Closure of Register of Members:

Pursant In Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from Thirsday, June 12, 2025 to Wednesday, June 25, 2025 (bith dates induselye for the jungoes of 39° AGM and to determine the Members eligible to receive the dividend for the financia year ended March 31, 2025.

Manner of registration of e-mail address:

Shareholders may register their e-mail address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Register (for shares held in physical form), on or before 05:00 p.m. IST on Wednesday, June 11, 2025, to receive the Notice to the ACM along with Annual Report 2024-25.

In respect of equity shares held in physical mode, please visit https://web.in.mpms.mufg.com/helpdesk/ServiceRequest.html to know more about the registration of e-mail address process.

Manner of casting vote through e-voting:

The Members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice to 38th AGM using the evoting system provided by NSDL. The remote evoting period commences or Saturday, une 21, 2023, at 6900 a.m. (IST), pointing its period, Members holding shares either physical or in dematerialised form as on the cut-off date, Wednesday, June 18, 2025 may cast their ove electronically the instructions on remote e-voling are detailed in the notes to the Notice convening the AGM, and is also available at www.evoting.nsdl.com.

convening in example, and is also available at www.voung.nisol.com.

Members who would like to express that views or ask questions during the AGM may register themselves as a speaket by sending their requise from their registered until adutes mentioning their name, DP 1D and Chest 1D / (alio mumber, PAN, mother Limber et legislang/fasteaks) come between Monday, June 16, 2025 (909.0 m. 1ST) to Wodnesday, June 18, 2025 (909.0 m. 1ST). The facility to express verwisels questions during the AGM shall be restricted only to those members with owar per-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Deduction of Tax at source for dividend:

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates.

and the company's required to elected as a source into involved the paid to statestocks at the prescribed rates.

A Resident Individual Shreeholder with PAN and who is not flaible to payincome tax may submit a yearly declaration in Form No. 15G/15H, b avail the benefit of non-deduction of tax at source. Copies of the forms are accessible at https://www.tataetxis.com/imrestons/corporate-amouncements and nay be directly filled in and shared via mail to sagexemptiferms 25C/6/2/6/in morns midgoom by 06:00 pm. (IST). Welchessay, June 11, 2025. Members are requested to note that ir case their PAN is not registered, the tax will be deducted at a higher rate.

Non-resident shareholders can avail beneficial rates under the tax treaty between India and their country of residence, subject to providing the providing

For any clarifications and assistance, Members may use this weblink of Registrar https://web.in.mpms.mufg.com/helpdesk/Service-Request.html or investors@tataelxsi.com.

Helpdesk for Individual Shareholders holding securities in dematmode for any technical issues reliogin through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details		
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical ssue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.		
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical ssue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911		

for TATA ELXSI LIMITED (CAUVERI SRIRAM)
Company Secretary & Company Date : May 30, 2025 Place : Bengaluru

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PUBLIC NOTICE





ಕ್ಷೇಟ್ ಬ್ಯಾಂಕ್ ಅಫ್ ಇಂಡಿಯಾ



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		ಹೊಮ್ಮಾಗ್ ಇಂಡಿಯ ಪ್ರೈವೇಚ್ ಲಿಮಿಟೆಡ್	
	ಪಲ್ಲ್ ಜೆಟ್ ಬ್ಯಾಗ್ ಫಿಬ್ನರ್ ಮಾದರಿಯ ಧೂಳು ನಿಯಂತ್ರಕ ಮಾದರ ಜಎಎಕ್ಸ್ಸ್ ಒಂದಿಬಎಫ್ 41 ಆರ್ 1.5 ಎಮ್. ಬಿ. ಪಲ್ಲ್ ಜೆಟ್ ಪಿಬ್ಬರ್ ಮಾದರಿಯ ಧೂಳು ನಿಯಂತ್ರಕ ಮಾದರಿ ಎಎಕ್ಸ್ ಸಿಸಿ ಜೆಬಿಎಫ್ 28-ಆರ್-1.5 ಎಮ್ (2 ಸಂಖ್ಯೆಗಳು).		
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6.	ರ್ಯಾಪಿಶ್ ಎರ್ಡ್ಲ್-665ರೆಎಸ್ ಅಟೊಮ್ಯಾಟಿಶ್ ಎರ್ಡ್ ವೈಂಡಿಂಗ್ ಮಹೀಸ್	ವುಡ್ಡಕ್ ಕನ್ನಲ್ಲೆಂಟ್ಸ್ ಪ್ರೈವೇಚ್ ಲಿಮಿಡೆಡ್	

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FINKURVE FINANCIAL SERVICES LIMITED

PUBLIC NOTICE

MATHIKERE ARVOG BRANCH: MATH-13459.

PUBLIC NOTICE

For More Details, Contact: Jayaprakash D., Mob.: 9952224535
(Reserves the right to alter the number of accounts to be auctioned & / postpone / cancel the auction without any prior notice)



TATA ELXSI LIMITED

BOOK CLOSURE AND E-VOTING

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Thursday, May 29 2025. The Notice on 50° AGM and the Integrated Annual Report 2024-25 are also available on
the Company's website www. state/six com, websites of the Stock Exchanges is a. BSE Limited and National Stock
Exchange of India Limited at www. besinda com and www.nseinda.com respectively and on the website of NSDI.
https://www.evoling.nsdi.com.

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Manner of casting vote through e-voting:

Manner of casting vote through e-voting:

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Deduction of Tax at source for dividend:

May 30, 2025

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For any clarifications and assistance, Members may use this weblink of Registrar https://web.in.mpms.mufg.com/helpdesk/Service-Request.html or investors@tataelxsi.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

for TATA ELXSI LIMITED (CAUVERI SRIRAM) y Secretary & Complian