



February 15, 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 Code: TATAELXSI**

Dear Sir / Madam,

**Sub.: Newspaper publication – Intimation regarding dispatch of Postal Ballot Notice and E-Voting Information**

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the copies of the notice to the shareholders regarding dispatch of Postal Ballot Notice and E-voting information, published on February 15, 2024 in 'Financial Express' and 'Udayakala'.

Further, we wish to inform you that the Postal Ballot Notice along with the explanatory statement dated February 13, 2024, seeking approval from the Members of the Company for the matters set out therein, was dispatched electronically through e-mail to the Members of the Company on February 14, 2024, in compliance with the circulars issued the Ministry of Corporate Affairs and SEBI.

This is for your information and records.

Best Regards,

**For Tata Elxsi Limited**

**CAUVERI** Digitally signed by  
**SRIRAM** CAUVERI SRIRAM  
Date: 2024.02.15  
11:01:41 +05'30'

**Cauveri Sriram**

**Company Secretary & Compliance Officer**

Encl.: Newspaper publications

**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](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)





