



May 15, 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 Sirs / Madam,

Sub.: Intimation of date of 36th Annual General Meeting and Record Date for payment of Dividend

This is to inform you that the Thirty-Sixth (36th) Annual General Meeting ('AGM') of the Company will be held on **Wednesday, June 25, 2025**, through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in accordance, with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, June 11, 2025, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2025. Further, the Register of Members of the Company will remain closed from Thursday, June 12, 2025 to Wednesday, June 25, 2025 (both dates inclusive) for the purpose of 36th AGM and to determine the Members eligible to receive the dividend for the financial year ended March 31, 2025.

The Board of Directors of the Company at its meeting held on April 17, 2025, had recommended a dividend of Rs. 75 per equity share of face value of Rs. 10 each (750%) for approval of members at the 36th AGM. The dividend, if approved, will be paid on or before June 30, 2025, subject to deduction of tax at source as under:

- a. In respect of shares held in physical mode, the dividends will be payable to those members whose names appear in the Register of Members as at the closure of business hours on Wednesday, June 11, 2025.
- b. In respect of shares held in demat mode, dividends will be payable to those members whose names appear in the list of beneficial owners as at the closure of business hours on Wednesday, June 11, 2025, furnished by the Depositories.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For Tata Elxsi Limited

Cauveri Sriram
Company Secretary and Compliance Officer

TATA ELXSI

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www.tataelxsi.com