



April 17, 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,

Subject: Allotment of equity shares

This is to inform that the Board of Directors at its meeting held today i.e. April 17, 2025, has allotted 430 equity shares, pursuant to the exercise of performance stock options by the eligible employees, under 'Tata Elxsi Limited Performance Stock Option Plan 2023'.

Consequent to this allotment, the paid-up equity share Capital of the Company stands increased to Rs. 62,28,45,540 divided into 6,22,84,554 equity shares of Rs. 10 each from Rs. 62,28,41,240 divided into 6,22,84,124 equity shares of Rs. 10 each.

You are requested to please take the same on record.

Yours faithfully,
For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

TATA ELXSI

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