



June 24, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G
Bandra Kurla Complex Bandra (East)
Mumbai – 400 051
NSE Symbol: TATAELXSI

Dear Sirs/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings of the 37th Annual General Meeting (‘AGM’)

The 37th Annual General Meeting (“AGM”) of the Company was held on Wednesday, June 24, 2026 at 10.30 a.m. (IST) and concluded at 1.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

In compliance with Regulation 30 of SEBI Listing Regulations, please find enclosed the summary of the proceedings of the 37th AGM of the Company as **Annexure A**.

The video recording of the proceedings of the AGM is also being made available on the Company’s website at www.tataelxsi.com.

You are requested to please take the same on record.

Yours faithfully,

For Tata Elxsi Limited

Sneha V
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



Annexure – A

Summary of the proceedings of the 37th Annual General Meeting held on June 24, 2026

The 37th Annual General Meeting (AGM) of the Members of Tata Elxsi Limited was held on **Wednesday, June 24, 2026**, at 10:30 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Ms. Sneha V, Company Secretary (“CS”), welcomed the Members to the AGM and briefed them on key points relating to certain procedural matters regarding their participation at the meeting held through VC/OAVM and some pre-requisites for speaker shareholders to speak at the AGM. Further, Ms. Sneha mentioned that pursuant to the provisions of the Companies Act, 2013 (“Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided its Members the facility to cast their votes through remote electronic voting system administered by National Securities Depository Limited (“NSDL”).

Mr. N.G. Subramaniam, Chairman of the Board, chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

The Chairman informed the members that the AGM was being held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 (‘Act’) and the Rules made thereunder through VC/OAVM. He further informed that a live streaming of the AGM was being webcast on NSDL’s website and that the registers as required under the Act were open for inspection.

The Chairman requested the members of the Board to introduce themselves. He mentioned that Mr. Manoj Raghavan, Managing Director & CEO, Mr. Nalin Rana, Chief Financial Officer and Ms. Sneha V, Company Secretary, were attending the meeting through VC along with him from Bengaluru. He further mentioned that the representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer were also participating through VC from their respective locations.

As the Notice convening the AGM was already circulated to the Members, the same was taken as read.

The Chairman made his opening remarks and informed the performance of the Company in the financial year 2025-26 and the way forward. The Chairman delivered his speech to the shareholders.

Subsequently, Mr. Manoj Raghavan, Managing Director and CEO of the Company, addressed the Shareholders, providing deeper insights into the Company’s performance, along with significant developments during the financial year 2025-26.

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The shareholders who had registered in advance with the Company were then invited to ask questions or give their views. Thereafter the Chairman responded to all queries/clarifications raised by Members.

The Members were also informed that the Board of Directors had appointed Mr. Vaibhav Dandawate, Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting process before the AGM and e-voting during the AGM of the Company, in a fair and transparent manner. The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from June 20, 2026 (09:00 A.M., IST) to June 23, 2026 (05:00 P.M., IST) and e-voting was provided during the AGM to those Members who did not cast their votes earlier through remote e-voting.

The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

Sr. No.	Category	Particulars	Type of Resolution
1.	Ordinary Business	Adoption of the Audited Financial Statements for the financial year ended March 31, 2026	Ordinary
2.	Ordinary Business	Declaration of Dividend of Rs. 75 per equity share for the financial year 2025-26	Ordinary
3.	Ordinary Business	Appointment of Mr. Ankur Verma (DIN: 07972892), who retires by rotation	Ordinary
4.	Special Business	Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK for FY 2026-27	Ordinary

The Chairman thereafter mentioned that the voting process would remain open for the next 15 minutes after the conclusion of the meeting for those Members participating through VC/OAVM who had not exercised their votes during the remote e-voting period and authorised the CS to conclude the AGM post the end of the voting period, receive the report of the Scrutinizer and declare the voting results.

The Chairman thanked all the shareholders and Directors of the Company for their continued support towards the Company.

The AGM commenced at 10:30 A.M. (IST) and concluded at 01:00 P.M. (IST).

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