



May 09, 2026

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

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 Sirs/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed a specimen of the reminder letter sent to those shareholders whose dividend remained unpaid / unclaimed and whose shares are liable to be transferred to the Investor Education and Protection Fund Authority under Section 124(6) of the Companies Act, 2013.

This is for your information and records.

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
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com



Registered Office: Tata Elxsi Limited, ITPB Road, Whitefield, Bengaluru - 560048
Website: www.tataelxsi.com | E-mail: investors@tataelxsi.com | Tel.: +91 80 2297 9122
CIN: L85110KA1989PLC009968

May 09, 2026

Dear Member(s),

Sub: Intimation regarding transfer of unclaimed dividends and equity shares to the Investor Education and Protection Fund (IEPF)

This is to inform you that pursuant to Section 124 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, unclaimed dividends and the corresponding equity shares of Tata Elxsi Limited (“the Company”), in respect of which dividends have remained unpaid or unclaimed for a continuous period of seven years, are required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Government of India.

Details of unclaimed dividends:

As per the records of the Company and its Registrar and Transfer Agent, MUFG Intime India Private Limited (“RTA”), the dividend amount(s) indicated in the enclosed letter remain unpaid/unclaimed against your folio/demat account. The Company has, from time to time, issued reminders requesting members to claim such unpaid/unclaimed dividends. The details of unpaid/unclaimed dividend(s) are updated on the websites of the Company and the Ministry of Corporate Affairs.

Transfer of dividends to IEPF:

The dividends pertaining to financial year 2018-19, which remain unpaid/unclaimed, as indicated in the request letter enclosed, are due to be transferred to IEPF in August 2026.

Transfer of equity shares to IEPF:

All shares of the Company in respect of which dividends have remained unpaid/unclaimed for seven consecutive years or more, are also required to be transferred by the Company to the Investor Education and Protection Fund (‘IEPF’) established by the Government of India.

In compliance with the above, the shares on which dividends pertaining to FY 2018-19, remain unpaid/unclaimed shall be transferred to IEPF.

Therefore, the Member(s) are requested to claim the unpaid/unclaimed dividends due against the folio / demat account by returning the duly signed attached letter to MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company on or before August 16, 2026.

Members are encouraged to furnish / update their PAN, KYC details including contact details & bank account details, Nomination and specimen signature with the RTA / the Company in specified forms, as mandated by the Securities and Exchange Board of India (“SEBI”) vide Master Circular dated February 06, 2026. Members are requested to note that outstanding dividends shall be credited to the bank account of Member(s) holding shares in physical form ONLY if the Folio is KYC compliant and Nomination details are registered.

Members are advised to follow the below instructions and submit the necessary documents for registration / updation of KYC in the records of the Company / RTA, to facilitate remittance of dividend(s).

In case shares are held in electronic form: Members are requested to submit the attested copy of the Client Master List. The dividend(s) shall be remitted to the bank account registered against the demat account.

In case shares are held in physical form: Members are requested to fill in and submit the duly signed KYC forms viz. Forms ISR-1, ISR-2 and ISR-3 / SH-13, as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of the Member.

The formats of the above referred KYC forms are available on the Company's website at <https://tataelxsi.com/faqs-and-forms> or at the RTA's website at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

The duly filled-in Forms along with supporting documents may be sent to the RTA at their address – MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083.

Please note that payment of outstanding dividends will be initiated only upon updation of bank details with RTA / Depository Participant.

In case the Company / the RTA do not receive the signed request letter, as enclosed, before the last date specified i.e., August 16, 2026, the Company would initiate necessary action for transfer of dividends and shares to the IEPF without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Members who have a claim on the dividend and shares, that has been transferred to IEPF, may claim the same from IEPF Authority by sending the request letter along with the requisite documents to MUFG Intime India Private Limited and thereafter filing an online application in the prescribed e-Form IEPF-5, upon receiving the entitlement letter from the Company. The e-Form IEPF-5 is available on the website of the IEPF Authority www.iepf.gov.in. Members / claimants can file only one consolidated claim in a financial year as per the IEPF Rules.

The contact details of the Company / the RTA are provided below. Members may contact the Company / the RTA in case of any queries by duly quoting the folio / demat account details:

The Secretarial Department Tata Elxsi Limited ITPB Road, Whitefield, Banglore-560 048 Tel. No.: (080)22979122 Website: www.tataelxsi.com E-mail: investors@tataelxsi.com	MUFG Intime India Private Limited C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Tel. No.: +91-8108118484 Website: www.in.mpms.mufg.com E-mail: investor.helpdesk@in.mpms.mufg.com
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Assuring you of our best services.

Yours faithfully

For Tata Elxsi Limited

Sd/-

Sneha V

Company Secretary & Compliance Officer

REQUEST FORM

Ref – EX/IEPF/Reminder/IEPF-Serial :

[Shareholder Address]

To,

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083

Dear Sir/Madam,

Unit: Tata Elxsi Limited

Sub: Payment of unclaimed dividend

This has reference to the Company's letter dated May 09, 2026, regarding transfer of equity shares to the demat account of the IEPF Authority. Please arrange to make the payment of unclaimed dividend as stated below:

(Tick (v) whichever is applicable)

I enclose the original instrument(s).

I do not possess the original instrument(s).

I confirm that I have not sold my shares and continue to be the holder of shares registered in my name. I have not encashed the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Demat Account No./ Folio No.:

Warrant No.	Net Amount (Rs. P.)	Date of Payment
		18/07/2019
		24/07/2020
		30/06/2021
		27/06/2022
		10/07/2023
		16/07/2024
		30/06/2025

For shareholders holding shares in physical form: I request you to update my PAN and KYC details, as stated in the enclosed documents:

- Form ISR-1 (registration/change of PAN & KYC Details); and
- Form ISR-2 (confirmation of signature of shareholder by Bank)

Further, I have also enclosed the self-attested documents as mentioned in the said Forms.

For shareholders holding shares in electronic form: New bank details are registered against my demat account. I have enclosed self-attested copy of the Client Master List featuring new bank details recorded against my demat account.

Note:

1. Shareholders are requested to claim the unpaid/ unclaimed amount by August 16, 2026.
2. Shareholders holding shares in electronic form are requested to update their address and bank details directly with the respective Depository participant(s).
3. As per SEBI Master Circular dated February 06, 2026, payments of outstanding dividends will be credited to the bank account only if the folio is KYC Compliant.

Email Id:

Mobile No.:

Place:

Date:

Signature of the First named Shareholder