



July 20, 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: Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

With reference to the captioned subject and pursuant to the receipt of an Order under Section 250 of the Income Tax Act, 1961 from the Commissioner of Income Tax (Appeals), we enclose herewith Annexure-1 containing the requisite details in terms of Regulation 30 of the SEBI Listing Regulations, as amended.

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

**Annexure - 1****Disclosure of information under Regulation 30 of the SEBI Listing Regulations, 2015**

Sr. No.	Particulars	Details
a.	Name of the authority	Commissioner of Income Tax (Appeals) [CIT(A)]
b.	Nature and details of the action(s) taken or order(s) passed	Order under Section 250 of the Income Tax Act, 1961.
c.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	July 20, 2026
d.	Details of the violation(s) / contravention(s) committed or alleged to be committed	The Company has received the order from the Commissioner of Income Tax (Appeals) [CIT(A)] in respect of its appeal against the penalty levied under Section 271(1) of the Income Tax Act, amounting to Rs. 67,29,774/-.
e.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Total Order amount is Rs. 67,29,774/-. The Company is currently reviewing the order and will take appropriate action, as may be required. Based on the preliminary assessment, this is not expected to have any material financial impact.

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