

SEC/SE/009/2026-27
Chennai, May 09, 2026

<p>To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051 NSE Symbol - DATAPATTNS</p>	<p>To BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code: 543428</p>
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of the Board of Directors of Data Patterns (India) Limited is scheduled to be held on Thursday, May 14, 2026, inter alia to:

1. Approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026, and
2. To consider recommendation of Final Dividend, if any, on the equity shares of the Company for the financial year 2025-26 subject to the approval of shareholders of the Company.

Further to our letter no. SEC/SE/128/2025-26 dated March 31, 2026, intimating the closure of Trading Window for dealing in the securities of the company for all the insiders from Wednesday, April 01, 2026, we wish to inform that the Trading Window shall continue to remain closed till the end of 48 hours after declaration of Financial Results post the Board Meeting to be held on Thursday, May 14, 2026.

We request you to take the above record and oblige.

For **Data Patterns (India) Limited**

Prakash R
Company Secretary and Compliance Officer
Membership No. F13620