



 **Tanla Platforms Limited**
Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081
CIN: L72200TG1995PLC021262

 +91-40-40099999
 91-40-23122999
 info@tanla.com
 www.tanla.com

Date: June 23, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Sir/Madam,

Sub: Intimation of Date of 30th Annual General Meeting (AGM)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held on June 23, 2026, has inter alia considered and approved that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, July 20, 2026, at 04:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

The Notice convening the AGM along with the Annual Report for the financial year 2025–26 will be circulated to the shareholders and submitted to the stock exchanges in due course.

This is for your information and records.

The above information is also available on the website of the Company: www.tanla.com.

Request you to take the same on record and oblige.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519