



June 01, 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: Intimation of the 37th Annual General Meeting and Record Date for payment of Dividend

This is to inform you that the Thirty-Seventh (37th) Annual General Meeting ('AGM') of the Company will be held on **Wednesday, June 24, 2026, at 10:30 a.m. (IST)** through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, June 10, 2026, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026. Further, the Register of Members of the Company will remain closed from Thursday, June 11, 2026 to Wednesday, June 24, 2026 (both dates inclusive).

The Board of Directors of the Company at its Meeting held on April 21, 2026, had recommended a dividend of Rs. 75/- per equity share of face value of Rs. 10 each (750%) for approval of Members at the 37th AGM. The dividend, if approved, will be paid on or after June 30, 2026, subject to deduction of tax at source as under:

- a. In respect of shares held in physical mode, the dividends will be payable to those Members whose names appear in the Register of Members as at the closure of business hours on Wednesday, June 10, 2026.
- b. In respect of shares held in demat mode, dividends will be payable to those Members whose names appear in the list of beneficial owners as at the closure of business hours on Wednesday, June 10, 2026, furnished by the Depositories.

The above information is also available on the website of the Company at www.tataelxsi.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Tata Elxsi Limited

Sneha V
Company Secretary and Compliance Officer

TATA ELXSI

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www.tataelxsi.com