

October 21, 2026

**BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**National Stock Exchange of India Limited**Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051Scrip Code: **532790**Symbol: **TANLA****Sub: Notice of the Board Meeting of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, October 27, 2026, to consider and approve inter alia, the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026
2. Declaration of Interim Dividend, if any, for FY 2026-27

This intimation is also available on the website of the Company at [www.tanla.com](http://www.tanla.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

We request you to take note of the same.

Thanking you,

Yours faithfully,

**For Tanla Platforms Limited**

**SESHANURA**

**DHA CHAVA**

Digitally signed by  
SESHANURADHA CHAVA  
Date: 2026.10.21 15:59:30  
+05'30'

Seshanuradha Chava

General Counsel and Company Secretary

ACS-15519