



August 31, 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: Allotment of equity shares

This is to inform that the Board of Directors of the Company has allotted 6,170 equity shares on August 31, 2026, pursuant to the exercise of performance stock options by the eligible employees, under 'Tata Elxsi Limited Performance Stock Option Plan 2023'.

Consequent to this allotment, the paid-up equity share Capital of the Company stands increased to Rs. 62,30,57,310 divided into 6,23,05,731 equity shares of Rs. 10/- each from Rs. 62,29,95,610 divided into 6,22,99,561 equity shares of Rs. 10/- each.

You are requested to please take the same on record.

Yours faithfully,

For Tata Elxsi Limited

Sneha V

Company Secretary & Compliance Officer

TATA ELXSI

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