tanla

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

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July 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India

BSE Scrip Code: 532790

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

NSE Code: TANLA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on July 28, 2026, and Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Regulation 30 (read with Schedule III – Part A) of the SEBI Listing Regulations

Further to our disclosure dated June 8, 2023 in relation to the proposed acquisition of ValueFirst Middle East FZC ("**VF FZC**") by the Company (either directly or through any of its subsidiaries), this is to inform you that the Board of Directors ("**Board**") of Tanla Platforms Limited ("**Company**"), at its meeting held today, i.e. July 28, 2026, which commenced at 11:30 AM IST and concluded at 08:00 PM IST, has approved the execution of the Share Purchase Agreement by and amongst Karix Mobile FZ LLC, a subsidiary of the Company, VF FZC and existing shareholders of VF FZC ("**SPA**").

Pursuant to the SPA, Karix Mobile FZ LLC will acquire 100% of the paid-up share capital of VF FZC from the existing shareholders of VF FZC, subject to the terms and conditions set out therein.

Upon completion of the proposed acquisition, VF FZC and its subsidiaries, including ValueFirst Technologies LLC ("**VF LLC**") (wholly-owned) and PT ValueFirst Komunikasi Indonesia ("**VF Indonesia**") (wholly-owned) and ValueFirst For Telecom & IT Co., KSA ("**VF KSA**") (70% owned), shall become indirect subsidiaries of the Company (collectively referred to as "**VFZ Subsidiaries**").

Details of the proposed transaction are noted in **Annexure I**, in compliance with Regulation 30 of the SEBI Listing Regulations read with the master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 notified by the Securities and Exchange Board of India on compliance with the provisions of the SEBI Listing Regulations by listed entities dated January 30, 2026.

This announcement is also being made available on the website of the Company, i.e., www.tanla.com.

Kindly take the same on record and disseminate the information.

Thank you.
Yours faithfully,

For Tanla Platforms Limited

SESHANURADHA CHAVA
Digitally signed by SESHANURADHA CHAVA
Date: 2026.07.28 20:08:43 +05'30'

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519
Enclosed: As above

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ANNEXURE I

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	*Name of the target entity*: ValueFirst Middle East FZC ("**VF FZC**") *Details of VF FZC*: VF FZC is engaged in the business of providing CPaaS services across multiple channels to enterprises. *Turnover of VF FZC for FY 2025-26*:# AED 75.5 million (INR 181.63 crore)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	No
3.	Industry to which the entity being acquired belongs	Providing CPaaS services across multiple channels to enterprises.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition would provide access to the markets and customers in which VF FZC and its subsidiaries operate and facilitate administrative efficiency.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6.	Indicative time period for completion of the acquisition	The proposed acquisition is estimated to be completed by Q2 of FY 27.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	The aggregate enterprise consideration# for the transaction is AED 58.25 million equivalent to INR 148.52 Crore (Indian Rupees One Hundred Forty-Eight Crore and Fifty-Two Lakh only), comprising: a. AED 4.61 million equivalent to INR 12.00 Crore (Indian Rupees Twelve Crore only), payable in cash by the purchaser; and b. AED 53.54 million equivalent to INR 136.52 Crore (Indian Rupees One Hundred Thirty-Six Crore and Fifty-Two Lakh only), representing the assumption and/or discharge of liabilities of VF FZC. (including amounts payable to Tanla group entities).

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9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the paid-up share capital of VF FZC
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	*Date of incorporation*: April 22, 2007 *Turnover*:# *FY 26*: AED 75.50 mn (INR 181.63 crore) *FY 25*: AED 152.57 mn (INR 351.20 crore) *FY 24*: AED 116.51 mn (INR 262.63 crore) *Net worth*:# As on March 31, 2026, VF FZC has a negative net worth of AED 53.54 mn (INR 136.52 crore). VF FZC is engaged in the business of providing CPaaS services across multiple channels to enterprises. VF FZC (including through VFZ Subsidiaries) has presence in UAE, Kingdom of Saudi Arabia and Indonesia.

Based on Un-audited consolidated financials. The exchange rate has been taken in accordance with the Indian Accounting Standards (Ind-AS).