



October 06, 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: Notice of Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Tata Elxsi Limited ('the Company') is scheduled to be held on **Tuesday, October 13, 2026**, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and half-year ended September 30, 2026.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company remains closed from September 24, 2026, until the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

The aforesaid disclosure will also be made available on the Company's website at www.tataelxsi.com.

Thanking you,

Yours faithfully,

For Tata Elxsi Limited

SNEHA VIJAYAKUMAR

Digitally signed by SNEHA
VIJAYAKUMAR
Date: 2026.10.06 16:38:35
+05'30'

Sneha V

Company Secretary & Compliance Officer

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com