

**Tanla Platforms Limited**

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Telangana, India - 500081
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July 22, 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 - 400 051

Scrip Code: 532790

Symbol: TANLA

Subject: General Update - Board Meeting dated July 22, 2026

Dear Sir/ Madam,

We hereby inform you that the Board of Directors of the Company, at its meeting held on Wednesday, July 22, 2026, considered and deliberated the proposal for the acquisition of Valuefirst Overseas entity. However, the Board decided to defer its decision to a subsequent Board Meeting.

The Meeting of the Board of Directors duly commenced at 3:00 PM (IST) and concluded at 06:45 PM (IST).

We request you to take note of the same on your records.

Thanking you

Yours faithfully,

For Tanla Platforms Limited

Seshanuradha Chava

General Counsel and Company Secretary

ACS-15519