



June 01, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Tata Elxsi Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website and QR Code from where the Integrated Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

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

This is for your information and records.

Yours faithfully,
For Tata Elxsi Limited

Sneha V
Company Secretary & Compliance Officer

Encl.: As above

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



TATA ELXSI LIMITED
CIN: L85110KA1989PLC009968
ITPB Road, Whitefield, Bengaluru- 560 048
Tel: +91 80 22979122 Fax: +91 80 2841 1474
Email: investors@tataelxsi.com, Website: www.tataelxsi.com

Date: June 01, 2026

Dear Shareholder(s),

Sub.: Notice of 37th Annual General Meeting of the Members of Tata Elxsi Limited and Integrated Annual Report 2025-26

We are pleased to inform you that **37th Annual General Meeting ('AGM')** of Tata Elxsi Limited is scheduled to be held on **Wednesday, June 24, 2026 at 10:30 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM').

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), latest being No. 03/2025 dated September 22, 2025 and Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, ('SEBI Listing Regulations'), electronic copies of the Notice of the AGM along with the Integrated Annual Report for FY 2025-26 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

We wish to inform you that on scrutiny of the shareholders database of the Company, we have noticed that your e-mail address is not registered against your demat account / folio number. On account of this, we are unable to send the Integrated Annual Report for FY 2025-26 to you electronically.

Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Integrated Annual Report for FY 2025-26 can be accessed through the following modes:

1. Company's website: <https://www.tataelxsi.com/investors>
2. Stock exchange websites: www.bseindia.com and www.nseindia.com
3. By scanning the QR code provided below:



Key details for the AGM are as under:

Sl. No.	Particulars	Details
1.	Last date for submission of TDS exemption forms	Wednesday, June 10, 2026
2.	Record date for Dividend	Wednesday, June 10, 2026
3.	Cut-off date for e-Voting	Wednesday, June 17, 2026
4.	e-Voting start date and time	Saturday, June 20, 2026, at 09:00 a.m. (IST)
5.	e-Voting end date and time	Tuesday, June 23, 2026, at 05:00 p.m. (IST)
6.	Dividend payment date	On or after June 30, 2026

For further details, kindly refer to the Notes to the Notice of the 37th AGM.

Process to update the e-mail address and other details:

- a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- b) Members holding shares in physical mode are requested to write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: Tata Elxsi Limited C-101, 1 st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108118484 Website: www.in.mpms.mufg.com Email id: investor.helpdesk@in.mpms.mufg.com

Please note that Tata Elxsi Limited is committed to ensuring the highest standards of service to its shareholders.

Thanking you,

For **Tata Elxsi Limited**

Sneha V
Company Secretary & Compliance Officer