



April 14, 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
Scrip Symbol: TATAELXSI

Dear Sirs/Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29(1) of 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, April 21, 2026, inter alia, to:

- i. Approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
- ii. Recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 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 March 25, 2026, until the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

The aforesaid disclosure will also be available on the Company's website at <https://www.tataelxsi.com/investors>

Thanking you,

Yours faithfully,

For Tata Elxsi Limited

Sneha V

Company Secretary & Compliance Officer

TATA ELXSI

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