



September 30, 2025

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051
Scrip Symbol: TATAELXSI

Dear Sirs/Madam,

Sub: Board Meeting on Thursday, October 09, 2025, to consider, inter-alia, the Audited Financial Results of the Company for the quarter and half-year ended September 30, 2025.

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') will be held on **Thursday, October 09, 2025, *inter alia***, to consider the Audited Financial Results of the Company for the quarter and half-year ended September 30, 2025.

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, 2025, until the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

The aforesaid disclosure is also available on the website of the Company at <https://www.tataelxsi.com/investors>

Thanking you,

Yours faithfully,
For Tata Elxsi Limited

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