



June 11, 2024

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 Sir / Madam,

Sub.: Intimation of 35th Annual General Meeting and Closure of Register of Members

This is to inform you that the Thirty-Fifth (35th) Annual General Meeting ('AGM') of the Company will be held on **Wednesday, July 10, 2024, at 11:00 a.m.** (IST), through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in accordance, with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from Wednesday, June 26, 2024 to Wednesday, July 10, 2024 (both dates inclusive) for the purpose of 35th AGM and to determine the Members eligible to receive the dividend for the financial year ended March 31, 2024.

The Board of Directors of the Company had recommended a dividend of Rs. 70 per equity share of face value of Rs.10 each (700%) for approval of shareholders at the 35th AGM. The dividend, if approved, will be paid on or after July 16, 2024, subject to deduction of tax as under:

- a. In respect of shares held in physical mode, the dividends will be payable to those shareholders whose names appear in the Register of Members as at the closure of business hours on Tuesday, June 25, 2024.
- b. In respect of shares held in demat mode, dividends will be payable to those shareholders whose names appear in the list of beneficial owners as at the closure of business hours on Tuesday, June 25, 2024, furnished by the Depositories.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tata Elxsi Limited

Cauveri Sriram
Company Secretary and Compliance Officer

TATA ELXSI

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