



 **Tanla Platforms Limited**
Tanla Technology Centre,
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Telangana, India - 500081
CIN: L72200TG1995PLC021262

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Date: January 7, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Sir / Madam,

Subject: Notice of the Board Meeting and Intimation of Earnings Call.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, January 21, 2025, to consider and approve inter alia, the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024
2. Payment of Interim Dividend, if any, for the FY 2024-25

Earnings Call:

The earnings call for discussing Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2024, will be held at 4:30 PM IST on Wednesday, January 22, 2025. Interested parties may listen to the call by dialing India: +91 22 6280 1137 / +91 22 7115 8038, United Kingdom: 08081011573, United States: 18667462133, Hong Kong: 800964448, Singapore: 8001012045. The live audio webcast would be available on the Company's website at <https://bit.ly/3Pp2mrf>

This intimation is also available on the website of the Company at www.tanla.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

We request you to take note of the same and oblige.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519