



January 09, 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,

**Subject: Allotment of equity shares**

This is to inform that the Board of Directors, at their Meeting held on January 09, 2025 have allotted 257 equity shares pursuant to the exercise of performance stock options by the eligible employees, under ‘Tata Elxsi Limited Performance Stock Option Plan 2023’.

Consequent to this allotment made on January 09, 2025, the paid-up equity share Capital of the Company stands increased to Rs. 62,28,35,980 divided into 6,22,83,598 equity shares of Rs. 10 each from Rs. 62,28,33,410 divided into 6,22,83,341 equity shares of Rs. 10 each.

You are requested to please take the same on record.

Yours faithfully,  
**For Tata Elxsi Limited**

**Cauveri Sriram**  
**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](http://www.tataelxsi.com)