



Ref. No.: TTL/COSEC/SE/2024-25/81

January 10, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India
Scrip Code: 544028

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, India
Trading symbol: TATATECH

Dear Sir / Madam,

Subject: Board Meeting to consider, inter-alia, the Unaudited Standalone and Consolidated Financial Results for the quarter and nine-months ended December 31, 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Tata Technologies Limited is scheduled to be held on Tuesday, January 21, 2025, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024 along with the Limited Review Report of the Auditors for the corresponding period.

Further, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Company had intimated its Designated Persons that Trading Window shall remain closed from December 25, 2024, till the expiry of 48 hours from the date of said financial results are declared and disseminated to the stock exchanges.

This is for your information and records.

For **Tata Technologies Limited**

Vikrant Gandhe
Company Secretary and Compliance Officer

TATA TECHNOLOGIES
Tata Technologies Limited

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