



Ref. No.: TTL/COSEC/SE/2024-25/20

May 22, 2024

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: Intimation of 30th Annual General Meeting, Record Date and Book Closure

This is to inform you that the Thirtieth (30th) Annual General Meeting ('AGM') of the Company will be held on Friday, June 21, 2024, at 2:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

The Board of Directors at its meeting held on May 3, 2024, had recommended a final dividend of Rs. 8.40 and special dividend of Rs. 1.65 per Equity share of Rs. 2 each of the Company for the financial year ended March 31, 2024, for approval by the shareholders at the AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. The Register of Members and Share Transfer Books of the Company will be closed from Friday June 14, 2024, to Friday, June 21, 2024 (both days inclusive).
2. The Company has fixed Thursday, June 13, 2024, as the "Record Date" for the purpose of determining the entitlement of Members to receive final and special dividend for the financial year ended March 31, 2024.

If the final and special dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, as applicable, will be made on or after the third day from the conclusion of the 30th AGM, as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, June 13, 2024.
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, June 13, 2024.

This will also be posted on the company's website www.tatatechnologies.com.

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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