



Tanla Platforms Limited
(Formerly known as Tanla Solutions Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

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August 4, 2023

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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Sub: Outcome of the Board Meeting

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the Board of Directors of the Company, in their meeting held on Friday, August 4, 2023, discussed and approved that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 6, 2023, at 05:00 PM IST through Video Conferencing / Other Audio-Visual Means.

The Board Meeting commenced at 05:00 PM IST and concluded at 05:45 PM IST.

Request you to take the same on record and oblige.

Yours faithfully,

For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519