

July 28, 2022

DGM – Corporate Relations Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Listing Department National Stock Exchange Exchange Plaza Plot No. C-1, Block G Bandra – Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sir/Madam,

Sub: Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Company will participate in a Non-Deal Roadshow (NDR) organised by J.P. Morgan in Mumbai on July 29, 2022.

No Unpublished Price Sensitive Information will be shared during the meeting. Kindly note that changes may happen due to exigencies on the part of the organizer/Company.

This is for your information and record.

Yours truly,

For Tata Elxsi Limited

Cauveri Sriram

Company Secretary & Compliance Officer

TATA ELXSI