



June 05, 2023

DGM – Corporate Relations  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The 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.: 34<sup>th</sup> Annual General Meeting and Closure of Register of Members.**

This is to inform you that the **Thirty Fourth (34<sup>th</sup>) Annual General Meeting** of the Company will be held on **Tuesday, July 04, 2023, at 02:30 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).

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from **Friday, June 23, 2023 to Tuesday, July 04, 2023 (both days inclusive)** for the purpose of Thirty Fourth Annual General Meeting of the Company and to determine the Members eligible to receive dividend, as recommended by the Board.

The Board of Directors of the Company have recommended a final dividend of Rs. 60.60/- (606%) per equity share on face value of Rs. 10/- each, for the approval of shareholders at the 34<sup>th</sup> AGM. The dividend, if approved by the shareholders at the AGM, subject to deduction of tax, shall be paid as below:

**a. In respect of shares held in physical mode:**

In respect of shares held in physical mode, the dividends will be payable to those shareholders whose names appear in the Register of Members as at the closure of business hours on **Thursday, June 22, 2023**.

**b. In respect of shares held in demat mode:**

In respect of shares held in demat mode, dividends will be payable to those shareholders whose names appear in the list of beneficial owners as at the closure of business hours on **Thursday, June 22, 2023**, furnished by the Depositories.

This is for your information and records.

Best Regards,

**For Tata Elxsi Limited**

**Cauveri Sriram**  
**Company Secretary & Compliance Officer**

**TATA ELXSI**

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