



 **Tanla Platforms Limited**
Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081
CIN: L72200TG1995PLC021262

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 91-40-23122999
 info@tanla.com
 www.tanla.com

Date: June 28, 2024

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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Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the FY24

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, July 18, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024 subject to the approval of the shareholders at the Annual General Meeting (AGM).

The Board of Directors at its meeting held on Thursday, April 25, 2024 had recommended a final dividend of ₹6 per equity share of ₹1 each of the Company for approval by the shareholders at the 28th AGM scheduled to be held on Thursday, July 25, 2024.

The above information is also available on the website of the Company: www.tanla.com.

Request you to take the same on record and oblige.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519

Cc to:

1. KFin Technologies Limited
2. Central Depository Services (India) Limited
3. National Securities Depository Limited