



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

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 91-40-23122999
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Date: July 10, 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,

Subject: Notice of the Board Meeting and Intimation of Earnings Call.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Thursday, July 18, 2024, inter-alia to consider and approve the Un-Audited Financial Results (standalone and consolidated) of the Company for the quarter ended June 30, 2024.

Earnings Call:

The earnings call for discussing Un-Audited Financial Results of the Company for the quarter ended June 30, 2024, will be held at 4:30 PM IST on Friday, July 19, 2024. Interested parties may listen to the call by dialing +91 22 6280 1137 / +91 22 7115 8038, or if outside India, by dialing toll free number UK- 08081011573, USA- 18667462133, Hong Kong- 800964448, and Singapore- 8001012045. The live audio webcast would be available on the Company’s website at <https://bit.ly/TanlaQ1FY25EarningsCall>.

This intimation is also available on the website of the Company at www.tanla.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

We request you to take note of the same and oblige.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519