

August 24, 2023

DGM – Corporate Relations BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 500408

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, Block G Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: TATAELXSI

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Company will be participating in the 'APAC IT Services CEO/CFO Access Days' event, organised by J.P. Morgan India Private Limited. The event is scheduled to be held on August 28, 2023 through virtual mode.

No Unpublished Price Sensitive Information will be shared during the meeting.

This is for your information and record.

Yours faithfully, For Tata Elxsi Limited

Cauveri Sriram Company Secretary & Compliance Officer

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India Tel +91 80 2297 9123 Fax +91 80 2841 1474 www.tataelxsi.com

(CIN-L85110KA1989PLC009968)