

Ref. No.: TTL/COSEC/SE/2024-25/30

June 22, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India Scrip Code: 544028 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, India Trading symbol: TATATECH

Dear Sir / Madam,

Subject: Intimation of closure of trading window

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company by its Designated Persons will remain closed from Monday, June 24, 2024.

The closure is in connection with the finalization and approval of financial results for the quarter ending June 30, 2024.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges. An intimation in this regard has been sent to all the Designated Person(s) of the Company.

Request to kindly take the same on record.

For Tata Technologies Limited

Vikrant Gandhe Company Secretary and Compliance Officer

> Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035 CIN L72200PN1994PLC013313 Email: <u>investor@tatatechnologies.com</u> Website: www.tatatechnologies.com