



June 11, 2025

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 Symbol: TATAELXSI**

Dear Sirs/Madam,

**Subject: Allotment of equity shares**

This is to inform that the Board of Directors of the Company has allotted 142 equity shares pursuant to the exercise of performance stock options by the eligible employees, under ‘Tata Elxsi Limited Performance Stock Option Plan 2023’.

Consequent to this allotment, the paid-up equity share Capital of the Company stands increased to Rs. 62,28,46,960 divided into 6,22,84,696 equity shares of Rs. 10 each from Rs. 62,28,45,540 divided into 6,22,84,554 equity shares of Rs. 10 each.

You are requested to please take the same on record.

Thanking you,  
Yours faithfully,  
**For Tata Elxsi Limited**

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

**TATA ELXSI**

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