



January 13, 2026

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,

Sub: Allotment of equity shares

This is to inform that the Board of Directors at its Meeting held today i.e. January 13, 2026, has allotted 543 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. 62,29,57,720 divided into 6,22,95,772 equity shares of Rs. 10 each from Rs. 62,29,52,290 divided into 6,22,95,229 equity shares of Rs. 10 each.

You are requested to please take the same on record.

Yours faithfully,
For Tata Elxsi Limited

Sneha V
Company Secretary & Compliance Officer

TATA ELXSI

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