



Date: January 13, 2026

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**

Dear Sir / Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Thursday, January 22, 2026, to consider and approve inter alia, the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.

Earnings Call:

The earnings call for discussing Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025, will be held on Friday, January 23, 2026 at 3:30 PM (IST). Interested parties may listen to the call by dialing +91 22 6280 1137 / +91 22 7115 8038, or if outside India, by dialling 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/4pKwwFq> (Quick links).

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.

Thanking you,

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519