



HQ/CS/CL.24B/18352
January 22, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
SYMBOL: TATACOMM

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500483

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – Composite scheme of arrangement among wholly-owned subsidiaries of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Tata Communications Limited has been informed that a composite scheme of arrangement for the demerger of Solutions Infini Technologies (India) Private Limited's ('Transferor Company') Non-licensed Business undertaking into Novamesh Limited ('Transferee Company') and the subsequent amalgamation of the Transferor Company into Tata Communications Collaboration Services Private Limited ('Surviving Company') ('Scheme') has been approved by the respective board of directors of all the entities involved in the Scheme. The Transferor Company, Transferee Company and Surviving Company are wholly-owned subsidiaries of Tata Communications Limited.

The said Scheme shall be filed before the Mumbai bench of the Hon'ble National Company Law Tribunal ('NCLT') pursuant to Sections 230 to 232 and all other applicable provisions of the Companies Act, 2013. The Appointed Date of the Scheme shall be April 1, 2025 or such other date as may be determined in accordance with the terms of the said Scheme or directed or allowed by the jurisdictional NCLT.

Further details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as "**Annexure A**".

The aforesaid disclosure is also available on the website of the Company at <https://www.tatacommunications.com/investors/filings/>.

Thanking you,

Yours faithfully,
For **Tata Communications Limited**

Zubin Adil Patel
Company Secretary and Compliance Officer

Encl: As Above

TATA COMMUNICATIONS

Tata Communications Limited

Plot No. C21 & C 36 'G' Block Bandra Kurla Complex Bandra (East) Mumbai 400098 India
Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai – 400 001
Tel: +91 92289 18171 email: investor.relations@tatacommunications.com
CIN: L64200MH1986PLC039266 website: www.tatacommunications.com



ANNEXURE A

Brief details of the scheme of arrangement in terms of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Details and reasons for restructuring	The implementation of the Scheme would result in the following benefits to the entities involved in the Scheme (wholly-owned subsidiaries of Tata Communications Limited) and their respective shareholders: (a) operational synergies, centralisation, simplification, streamlining and facilitation of efficient administration and reduction of administrative costs and productivity gains by pooling of financial, managerial and technical resources, personnel capabilities, skills, expertise and technologies of the entities; (b) enhanced potential for higher revenues and profits for the Transferee Company, the Surviving Company and their shareholders. The Scheme would provide synergistic linkages besides economies of scale by combining the businesses and operations of the Transferor Company with the Transferee Company and the Surviving Company (as the case may be), and thus, contribute to the profitability of the Transferee Company and the Surviving Company by <i>inter alia</i> , rationalisation of management and administrative structure; (c) the Scheme would remove the multiplicity of legal and other regulatory compliances, required to be carried out by the Transferor Company, Transferee Company, and the Surviving Company separately and significantly reduce the various running costs and overheads involved in running the businesses in separate entities; and (d) the Scheme shall be beneficial to the shareholders and creditors of the wholly-owned subsidiaries. The Scheme shall not be in any manner prejudicial to the interest of the concerned members, creditors, employees or general public at large.
2.	Quantitative and/ or qualitative effect of restructuring	
3.	Details of benefit, if any, to the promoter / promoter group / group companies from such proposed restructuring	Not Applicable
4.	Brief details of change in shareholding pattern (if any) of all entities.	All the three entities involved in the Scheme are wholly-owned subsidiaries of Tata Communications Limited. Upon effectiveness of the Scheme: (a) the Transferee Company and the Surviving Company would continue to be wholly-owned subsidiaries of Tata Communications Limited; and (b) the Transferor Company will be amalgamated into the Surviving Company and shall cease to exist.

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