

SEC/SE/023/2026-27
Chennai, June 15, 2026

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai - 400051 NSE Symbol- DATAPATTNS	To BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 Company Code: 543428
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Sub: Intimation of pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 25, 2026 to Friday, July 31, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 28th Annual General Meeting (AGM) and payment of final dividend for the financial year ended March 31, 2026, if declared by the Shareholders in the 28th AGM of the Company to be held on Friday, July 31, 2026.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
			From	To		
543428	DATAPATTNS	Equity	Saturday, July 25, 2026	Friday, July 31, 2026	Friday, July 24, 2026	Annual General Meeting for the financial year 2025-26 and payment of final dividend, if declared by the Shareholders in the 28 th AGM of the Company to be held on Friday, July 31, 2026.

We would further like to inform that the Company has fixed Friday, July 24, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 28th AGM.

You are requested to take the above on record and oblige.

Thanking you,

For **Data Patterns (India) Limited**

Prakash Raja
Company Secretary and Compliance Officer
Membership No. F13620