

**Tanla Platforms Limited**

Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081

CIN: L72200TG1995PLC021262



+91-40-40099999



91-40-23122999



info@tanla.com



www.tanla.com

Date: July 15, 2025

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Thursday, July 24, 2025, inter-alia to consider and approve the Un-Audited Financial Results (standalone and consolidated) of the Company for the quarter ended June 30, 2025.

Earnings Call:

The earnings call for discussing Un-Audited Financial Results of the Company for the quarter ended June 30, 2025, will be held at 3:30 PM IST on Friday, July 25, 2025. Interested parties may listen to the call by dialing +91 22 6280 1137 / +91 22 7115 8038, or if outside India, by dialing 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/44mBWPj> (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