



 **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: October 17, 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 Madam/Sir,

**Sub: Declaration of First Interim Dividend FY 2025-26 & Record Date**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), we submit that the Board of Directors of the Company at its meeting held on Friday, October 17, 2025, has declared first interim dividend of Rs. 6/- (i.e., 600%) per Equity Share, of face value of Re.1/- each for the financial year 2025-26.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Monday, October 27, 2025, as the Record Date for determining entitlement of Members for the first interim dividend for the financial year 2025-26.

Request you to take the same on record and oblige.

Thanking you

Yours faithfully,  
**For Tanla Platforms Limited**

**Seshanuradha Chava**  
**General Counsel and Company Secretary**  
**ACS-15519**

Copy to:

Kfin Technologies Limited  
National Securities Depository Limited  
Central Depository Services (India) Limited