



 **Tanla Platforms Limited**  
Tanla Technology Centre,  
Madhapur, Hyderabad,  
Telangana, India - 500081  
CIN: L72200TG1995PLC021262

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 91-40-23122999  
 info@tanla.com  
 www.tanla.com

Date: April 24, 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 Madam/Sir,

**Sub: a) Declaration of second Interim Dividend FY 2025-26 &  
b) Intimation of Record Date**

**a) Declaration of second Interim Dividend FY 2025-26**

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, April 24, 2026, has declared second interim dividend of Rs. 6/- (i.e., 600%) per Equity Share, of face value of Re.1/- each for the financial year 2025-26.

**b) Intimation of Record Date**

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Thursday, April 30, 2026, as the Record Date for determining entitlement of Members for the second 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