



HQ/CS/CL.24B/18398

April 13, 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: Board Meeting for Audited Financial Results for the financial year ended March 31, 2026 and recommendation of dividend, if any.**

Pursuant to Regulations 29(1)(a) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Meeting of the Board of Directors of Tata Communications Limited (“the Company”) is scheduled to be held on Wednesday, April 22, 2026 to, inter alia, consider, approve and take on record the Standalone and Consolidated Audited Financial Results along with the Reports of the Statutory Auditors thereon for the financial year ended March 31, 2026 and to recommend dividend, if any, for the financial year ended March 31, 2026.

Further, in terms of the Company’s Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the trading window of the Company has been closed from March 24, 2026, and shall remain closed till the expiry of 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

This 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

**TATA COMMUNICATIONS**  
Tata Communications Limited

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