



September 08, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051
NSE Symbol: TATAELXSI

Dear Sirs/Madam,

Sub: Newspaper Publication - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published today viz. September 08, 2026, regarding the opening of “Special Window for Transfer and Dematerialization of Physical Securities”.

The aforesaid disclosure is also made available on the Company’s website at www.tataelxsi.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tata Elxsi Limited

Sneha V

Company Secretary & Compliance Officer

Encl.: As above

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com

Udaan to buy Swiggy's Lynk for ₹500 cr

Adani Power gets lenders' nod for GVK acquisition

Godrej Properties, Orris reach settlement



TATA ELXSI

TATA ELXSI LIMITED

CIN: L85110KA1989PLC009968

Regd. Office: ITPB Road, Whitefield, Bengaluru - 560 048

Tel. No.: +91 80 2297 9122, E-mail: investors@tataelxsi.com; Website: www.tataelxsi.com

NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/38/13/11(2) 2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has allowed opening of another special window to facilitate transfer and dematerialisation ("Demat") of physical securities which were sold/purchased prior to April 01, 2019, and shall also be available for such transfer requests which were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

Key details:							
Period	February 05, 2026 to February 04, 2027						
Who can lodge the transfer requests?	Investors whose transfer deeds were lodged prior to April 01, 2019 and rejected, returned, or not processed due to deficiencies in documentation.						
Not eligible	- Securities already transferred to Investor Education and Protection Fund - Cases involving disputes between transferor and transferee - Non-availability of original Security Certificate(s)						
How to lodge the transfer requests?	Eligible shareholders are requested to lodge their transfer requests with complete and correct documentation to the Company's Registrar and Transfer Agent viz., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), within the specified window. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tbody> <tr> <td style="width: 20%; padding: 5px;">Postal Address</td> <td style="padding: 5px;">C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.</td> </tr> <tr> <td style="padding: 5px;">Helpline No. Fax</td> <td style="padding: 5px;">+91 8108118484 +91 22 6656 8494</td> </tr> <tr> <td style="padding: 5px;">For any queries</td> <td style="padding: 5px;">Raise a service request at https://web.in.mpmcs.mufg.com/helpdesk/Service_Request.html or Send an e-mail at investors@tataelxsi.com</td> </tr> </tbody> </table>	Postal Address	C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.	Helpline No. Fax	+91 8108118484 +91 22 6656 8494	For any queries	Raise a service request at https://web.in.mpmcs.mufg.com/helpdesk/Service_Request.html or Send an e-mail at investors@tataelxsi.com
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Helpline No. Fax	+91 8108118484 +91 22 6656 8494						
For any queries	Raise a service request at https://web.in.mpmcs.mufg.com/helpdesk/Service_Request.html or Send an e-mail at investors@tataelxsi.com						

Note:

- The Shareholders are advised to initiate necessary action without delay to regularize pending transfer cases.
- The shares that are lodged for transfer shall be issued only in dematerialized form and will remain under a lock-in period of one year, during which shares cannot be transferred, pledged, or lien marked.

For Tata Elxsi Limited
Sd/-
Sneha V
Company Secretary & Compliance Officer
Membership No.: A51279

Place : Bengaluru

Date : September 07, 2026

