



October 09, 2025

DGM – Corporate Relations  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 500408**

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1, Block G  
Bandra – Kurla Complex Bandra (East)  
Mumbai – 400 051  
**Scrip Symbol: TATAELXSI**

Dear Sirs/Madam,

**Sub: Allotment of equity shares**

This is to inform that the Board of Directors at its Meeting held today i.e. October 09, 2025, has allotted 1,195 equity shares, pursuant to the exercise of performance stock options by the eligible employees, under 'Tata Elxsi Limited Performance Stock Option Plan 2023'.

Consequent to this allotment, the paid-up equity share Capital of the Company stands increased to Rs. 62,29,37,580 divided into 6,22,93,758 equity shares of Rs. 10 each from Rs. 62,29,25,630 divided into 6,22,92,563 equity shares of Rs. 10 each.

You are requested to please take the same on record.

Yours faithfully,  
**For Tata Elxsi Limited**

**Sneha V**  
**Company Secretary & Compliance Officer**

**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](http://www.tataelxsi.com)