



July 10, 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 Code: TATAELXSI**

Dear Sirs/Madam,

**Sub.: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of Tata Elxsi Limited at its meeting held today i.e. July 10, 2025, has adopted a revised Tata Code of Conduct for Prevention of Insider Trading & Code of Corporate Disclosure Practices, which is effective immediately.

The aforesaid Code is available on the Company's website at [www.tataelxsi.com](http://www.tataelxsi.com)

This is for your information and records.

Yours faithfully,  
**For Tata Elxsi Limited**

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

**TATA ELXSI**

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