



June 19, 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: Intimation of closure of trading window**

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company by its Designated Persons and their Immediate Relatives will remain closed from **Wednesday, June 24, 2026**. The trading window closure is in connection with the approval of the Audited Financial Results for the quarter ending June 30, 2026.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges. An intimation in this regard has been sent to all the Designated Person(s) of the Company.

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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