



April 21, 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
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. April 21, 2026, has allotted 381 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 from Rs. 62,29,66,830/- divided into 6,22,96,683 equity shares of Rs. 10 each to Rs. 62,29,70,640/- divided into 6,22,97,064 equity shares of Rs. 10 each.

The aforesaid disclosure will also be 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

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