



 **Tanla Platforms Limited**
Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081
CIN: L72200TG1995PLC021262

 +91-40-40099999
 91-40-23122999
 info@tanla.com
 www.tanla.com

Date: July 17, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: **532790**

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: **TANLA**

Dear Sir / Madam,

Subject: Intimation of the record date fixed in relation to the buyback by Tanla Platforms Limited (the “Company”) pursuant to the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended and the Companies Act, 2013 and the rules made thereunder, as amended.

This has reference to our earlier disclosures dated June 16, 2025 and July 17, 2025, informing the stock exchanges that the Board of Directors of the Company (“Board”) and shareholders of the Company, respectively, have approved the proposal to buyback up to 20,00,000 (Twenty Lakhs) fully paid-up equity shares of the Company of face value of INR 1/- (Indian Rupee One only) each at a price of INR 875/- (Indian Rupee Eight Hundred and Seventy Five only) per Equity Share, payable in cash for an aggregate amount not exceeding INR 175,00,00,000/- (Indian Rupees One Hundred and Seventy Five Crore only), on a proportionate basis through the tender offer process.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, we wish to inform you that the Buyback Committee of the Company, being duly authorized by the Board in this regard, has *vide* its resolution dated July 17, 2025 *inter-alia* considered, fixed and approved **Wednesday, July 23, 2025** as the record date for the purpose of determining the entitlement and names of shareholders, who will be eligible to participate in the Buyback and the names of the equity shareholders to whom the letter of offer along with the tender offer form in relation to the Buyback will be delivered.

We request you to take the above information on record.

Thanking you

Yours faithfully,
For Tanla Platforms Limited

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519