



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

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 91-40-23122999
 info@tanla.com
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Date: April 24, 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 Madam/Sir,

Sub: Declaration of second Interim Dividend FY 2024-25 & Record Date

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), we submit that the Board of Directors of the Company at its meeting held on Thursday, April 24, 2025, has declared second interim dividend of Rs. 6/- (i.e., 600%) per Equity Share, of face value of Re.1/- each for the financial year 2024-25.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Wednesday, April 30, 2025, as the Record Date for determining entitlement of Members for the second interim dividend for the financial year 2024-25.

Request you to take the same on record and oblige.

Thanking you

Yours faithfully,
For Tanla Platforms Limited

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519

Copy to:

Kfin Technologies Limited
National Securities Depository Limited
Central Depository Services (India) Limited