



Ref. No.: TTL/COSEC/SE/2025-26/69

January 2, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001, India

**Scrip Code: 544028**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, India

**Trading symbol: TATATECH**

Dear Sir / Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended December 31, 2025**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Tata Technologies Limited is scheduled to be held on Friday, January 16, 2026, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025 along with the Limited Review Report of the Auditors for the corresponding period.

Further, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Company had intimated its Designated Persons that Trading Window shall remain closed from December 24, 2025, till the expiry of 48 hours from the date of said financial results are declared and disseminated to the stock exchanges.

This is for your information and records.

For **Tata Technologies Limited**

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**Vikrant Gandhe**

**Company Secretary and Compliance Officer**

**TATA TECHNOLOGIES**  
**Tata Technologies Limited**

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