Ref. No.: TTL/COSEC/SE/2026-27/06

April 15, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001, 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 financial year ended March 31, 2026

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 Monday, May 4, 2026, to:

1) Consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026 along with the Reports of the Auditors thereon and
2) Recommend a dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2026, for the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

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 is closed from March 25, 2026, 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**

RAGHAV MANOJ MULAY
Digitally signed by RAGHAV MANOJ MULAY
Date: 2026.04.15 09:44:47 +05'30'

Raghav Mulay
Company Secretary
ACS 25793

TATA TECHNOLOGIES
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Website: www.tatatechnologies.com