



Ref. No.: TTL/COSEC/SE/2025-26/16

May 19, 2025

**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 31<sup>st</sup> Annual General Meeting and Record Date**

This is to inform you that the Thirty First (31<sup>st</sup>) Annual General Meeting ('AGM') of the Company will be held on Monday, June 23, 2025, at 02:30 pm (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

As informed earlier, the Board of Directors at its meeting held on April 25, 2025, had recommended a final dividend of Rs. 8.35 and one-time special dividend of Rs. 3.35, aggregating to Rs. 11.70 per Equity share of Rs. 2 each of the Company for the financial year ended March 31, 2025, for approval by the shareholders at the AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed Monday, June 16, 2025, as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2025.

If the aforesaid dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after the third day from the conclusion of the AGM, as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Monday, June 16, 2025.
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Monday, June 16, 2025.

This will also be posted on the company's website [www.tatatechnologies.com](http://www.tatatechnologies.com).

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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