



Ref. No.: TTL/COSEC/SE/2025-26/95

February 28, 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 allotment of Equity Shares

This is to inform that the Nomination and Remuneration Committee vide circular resolution dated February 28, 2026, approved allotment of 1,77,622 Equity Shares of the face value of ₹ 2 each fully paid up under the 'Tata Technologies Limited Share based Long Term Incentive Scheme 2022'.

Consequent to the aforesaid allotment, the paid-up Equity Share capital of the Company stands increased from ₹ 81,16,03,398 divided into 40,58,01,699 Equity Shares of ₹ 2 each to ₹ 81,19,58,642 divided into 40,59,79,321 Equity Shares of ₹ 2 each.

The Company has already received the in-principle approval in respect of these shares from the National Stock Exchange of India Limited vide letter no. NSE/LIST/41259 dated May 22, 2024 and from BSE Limited vide letter no. DCS/IPO/TL/ESOP-IP/3175/2024-25 dated May 23, 2024.

The disclosures as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in the '**Annexure A**'.

This is for your information and records.

For **Tata Technologies Limited**

Warren Harris
CEO and Managing Director
DIN: 02098548

TATA TECHNOLOGIES
Tata Technologies Limited

Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India

Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035

CIN L72200PN1994PLC013313

Email: investor@tatatechnologies.com

Website: www.tatatechnologies.com



Annexure A: Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Remark
1	Company name and address of Registered Office	Tata Technologies Limited Plot No. 25, Rajiv Gandhi Infotech Park I Hinjawadi, Pune 411057
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	April 18, 2024
4	Filing Number, if any	Reference of In – Principal Approval NSE- NSE/LIST/41259 BSE- DCS/IPO/TL/ESOP-IP/3175/2024-25
5	Title of the Scheme pursuant to which shares are issued, if any	Tata Technologies Limited Share based Long Term Incentive Scheme 2022
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	₹ 2 each
8	Date of issue of shares	February 28, 2026
9	Number of shares issued	1,77,622
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	405801700 to 405979321
12	ISIN Number of the shares if issued in Demat	INE142M01025
13	Exercise price per share	Refer Annexure B
14	Premium per share	Refer Annexure B
15	Total Issued shares after this issue	405979321
16	Total Issued share capital after this issue	₹ 81,19,58,642
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The equity shares allotted shall rank pari-passu and are identical in all respects with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable	Not Applicable

For **Tata Technologies Limited**

Warren Harris
CEO and Managing Director
DIN: 02098548



Annexure B

Sr. No.	Allotment date	No. of Shares Allotted	Exercise Price (in ₹)	Premium per share (in ₹)
1	February 28, 2026	59,634	₹ 2 each	-
2	February 28, 2026	1,17,988	₹ 189.95 each	187.95
	Total	1,77,622		

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