



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

 +91-40-40099999
 91-40-23122999
 info@tanla.com
 www.tanla.com

Date: April 14, 2026

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 Sir / Madam,

Subject: Notice of the Board Meeting and Intimation of Earnings Call.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Friday, April 24, 2026, inter-alia to transact the following items of businesses:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Financial Year ended March 31, 2026.
2. To consider the declaration of interim dividend (if any).

Earnings Call:

The earnings call for discussing audited financial results of the Company for the quarter and financial year ended March 31, 2026, will be held at 4:30 PM IST on Monday, April 27, 2026. Interested parties may listen to the call by dialing +91 22 6280 1137 / +91 22 7115 8038, or if outside India, by dialing toll free number UK- 08081011573, USA- 18667462133, Hong Kong- 800964448, and Singapore- 8001012045. The live audio webcast would be available on the Company's website at <https://bit.ly/4pKwwFq> (Quick links).

This intimation is also available on the website of the Company at www.tanla.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519