

**Tanla Platforms Limited**

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



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91-40-23122999



info@tanla.com



www.tanla.com

October 27, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 532790

Symbol: TANLA

**Sub: a) Declaration of first Interim Dividend FY 2026-27 &
b) Intimation of Record Date**

Dear Sir/Ma'am,

a) Declaration of first Interim Dividend FY 2026-27

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), we submit that the Board of Directors of the Company at its meeting held on Tuesday, October 27, 2026, has declared first interim dividend of Rs. 6/- (i.e., 600%) per Equity Share, of face value of Re.1/- each for the financial year 2026-27.

b) Intimation of Record Date

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Monday, November 02, 2026, as the Record Date for determining entitlement of Members for the first interim dividend for the financial year 2026-27.

Request you to take the same on record and oblige.

Thanking you

Yours faithfully,

For Tanla Platforms Limited

SESHANURA
DHA CHAVA

Digitally signed by
SESHANURADHA CHAVA
Date: 2026.10.27 17:03:00
+05'30'

Seshanuradha Chava

**General Counsel and Company Secretary
ACS-15519**

Copy to:

Kfin Technologies Limited
National Securities Depository Limited
Central Depository Services (India) Limited