



September 24, 2025

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

Dear Sirs/Madam,

Sub: Clarification Letter

Ref: Non-Submission of disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are in receipt of your mail dated September 23, 2025 on the above subject.

In this connection, we would like to mention that the Promoters of the Company have not pledged the shares of the Company.

Therefore, the disclosure by the Promoters under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, was not required/submitted.

Kindly take the above information on record and acknowledge.

Yours faithfully,

For Tata Elxsi Limited

Sneha V
Company Secretary & Compliance Officer

TATA ELXSI

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