

**Tanla Platforms Limited**

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



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91-40-23122999



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www.tanla.com

July 14, 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**

Dear Sir / Madam,

**Subject: Notice of the Board Meeting**

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 Wednesday, July 22, 2026, inter-alia to consider and approve the Un-Audited Financial Results (standalone and consolidated) of the Company for the quarter ended June 30, 2026.

This is to inform that the Company has decided to keep its Earnings Calls in connection with the announcement of financial results on hold until further notice.

This intimation is also available on the website of the Company at [www.tanla.com](http://www.tanla.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://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