



Ref. No.: TTL/COSEC/SE/2025-26/22

May 29, 2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Pursuant to Regulation 30 of the SEBI LODR and with reference to our letter no. TTL/COSEC/SE/2025-26/20 dated May 28, 2025, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has initiated dispatch of letters to those Shareholders whose e-mail IDs are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at www.tatatechnologies.com.

This is for your information and records.

For **Tata Technologies Limited**

Vikrant Gandhe

Company Secretary and Compliance Officer

Encl: as above

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



CIN: L72200PN1994PLC013313

Registered Office: Plot No. 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India

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

Email: investor@tatatechnologies.com; Website: www.tatatechnologies.com

Date: 28th May 2025

Dear Shareholder(s),

Sub: Notice of 31st Annual General Meeting ('AGM') of the Members of Tata Technologies Limited and Annual Report 2024-25

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of the Members of Tata Technologies Limited is scheduled to be held on Monday, June 23, 2025 at 2:30 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM'), in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated October 3, 2024 ('SEBI Circular') issued by Securities and Exchange Board of India ('SEBI') and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) and the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

We find that your email address is not registered in the records of the Company/ Depository Participant(s) for your given folio/DP-Client ID, due to which the Company is not able to send a copy of the Annual Report 2024-25 electronically to you.

As per Regulation 36 (1) (b) of the SEBI LODR, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or with your Depository Participant(s).

In accordance with the aforesaid Regulation, please note the below web link to access the Annual Report 2024-25 and the Notice of the AGM.

<https://www.tatatechnologies.com/in/financial-statements/>

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Record date for Final Dividend	Monday, June 16, 2025
2.	e-Voting start date and time	Friday, June 20, 2025, from 9:00 am (IST)
3.	e-Voting end date and time	Sunday, June 22, 2025, till 5:00 pm (IST)
4.	Dividend payment date	On or after Thursday, June 26, 2025

The Annual Report 2024-25 is also available on the websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

We also request you to update your KYC including email ID etc. by:

- approaching your DP, for the shares held in demat form
- approaching RTA only through their website on https://web.in.mpms.mufig.com/helpdesk/Service_Request.html, for shares held in physical form

In case you have any queries, you may contact us at investor@tatatechnologies.com or +91 20 6652 9090.

Yours faithfully,
For **Tata Technologies Limited**

Vikrant Gandhe
Company Secretary
Membership No. F4757