

**January 29, 2026**

To,  
The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code - 500672

**Sub.: Intimation of Newspaper Advertisement by Novartis India Limited ('The Company') regarding the publication of Unaudited Financial Results of the Company for the Quarter ended December 31, 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the subject matter quoted above, please find enclosed herewith the copies of the newspaper advertisements published on **Thursday, January 29, 2026**, in “**Financial Express-English Edition**” and “**Navshakti-Marathi Edition**”.

This is for your information and records.

Thanking You.

Yours sincerely,

For **Novartis India Limited**

**CHANDNI**  
**BHUPENDRA**  
**RA MARU**

Digitally signed by CHANDNI  
BHUPENDRA MARU  
Date: 2026.01.29 12:30:01 +05'30'

**Chandni Maru**  
**Company Secretary and Compliance Officer**  
**A60291**

Encl.: as above

# NOVARTIS

## NOVARTIS INDIA LIMITED

Registered Office: Inspire BKC, 7th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India. Tel.: +91 22 50243000; Email: india.investors@novartis.com; Website: www.novartis.in; CIN: L24200MH1947PLC006104

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025

| Particulars   | ₹ in Million                          |                                       |                                       |
|---|---------------------------------------|---------------------------------------|---------------------------------------|
|   | 3 months ended 31.12.2025 (Unaudited) | 9 months ended 31.12.2025 (Unaudited) | 3 months ended 31.12.2024 (Unaudited) |
| Total Income  | 946.5                                 | 2,925.4                               | 1,036.0                               |
| Net Profit for the period before tax  | 296.5                                 | 995.2                                 | 352.9                                 |
| Net Profit for the period after tax   | 160.9                                 | 679.3                                 | 254.5                                 |
| Total Comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax) | 159.5                                 | 677.9                                 | 254.5                                 |
| Equity Share Capital (of ₹ 5 each, fully paid)  | 123.4                                 | 123.4                                 | 123.4                                 |
| Other Equity  | -                                     | -                                     | -                                     |
| Earnings Per Share (of ₹ 5 each) ('not annualised')   | 6.52 *                                | 27.51 *                               | 10.31 *                               |
| Basic and Diluted (₹)   |                                       |                                       |                                       |

**Notes:**

1. The above is an extract of the detailed format of Financial Results for the quarter and nine months ended 31 December, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and nine months ended 31 December, 2025 are available on the stock exchange website, www.bseindia.com and on the Company's website, www.novartis.in.

2. The net profit after tax for the quarter and nine months ended 31 December 2025 includes tax adjustment of ₹ 512 million constituting expense of ₹ 25.8 million for A.Y. 2015-2016 (based on effect to appellate orders), ₹ 5.9 million for A.Y. 2011-2012 (based on effect to appellate orders), ₹ 33.8 million for A.Y. 2023-2024 (based on effect to assessment order) and ₹ 1.9 million for A.Y. 2025-2026 (true up based on Return of income filed) respectively.

By Order of the Board  
Shilpa Joshi  
Whole time Director & Chief Financial Officer  
DIN:09775615  
Mumbai, 28 January, 2026

## ALLDIGI TECH LIMITED

(formerly known as Ailsec Technologies Limited)

Registered Office: 46-B Velachery Main Road, Velachery, Chennai - 600 042, Corp. Office: 46-B Velachery Main Road, Velachery, Chennai - 600 042, CIN: L72300TN1998PLC041033, Email: investorcontact@alldigitech.com

### Extracts of Unaudited Consolidated Financial Results for the Quarter and Nine months ended 31 December 2025

| Sl. No. | Particulars   | Consolidated              |                               |                           |
|---------|---|---------------------------|-------------------------------|---------------------------|
|         |   | Quarter ended 31 Dec 2025 | Nine Months ended 31 Dec 2025 | Quarter ended 31 Dec 2024 |
| 1       | Total income from operations  | 15,268                    | 44,401                        | 13,946                    |
| 2       | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)  | 3,182                     | 7,696                         | 2,447                     |
| 3       | Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)   | 2,780                     | 7,294                         | 2,447                     |
| 4       | Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)  | 2,084                     | 5,335                         | 1,992                     |
| 5       | Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)) | 2,107                     | 5,492                         | 1,929                     |
| 6       | Equity Share Capital (Face Value of Rs.10/- each)   | 1,524                     | 1,524                         | 1,524                     |
| 7       | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet *  | 24,425                    | 24,425                        | 23,022                    |
| 8       | Earnings Per Share* (of Rs.10/- each) (For continuing and discontinued operations)  |                           |                               |                           |
|         | (a) Basic   | 13.68                     | 35.01                         | 13.07                     |
|         | (b) Diluted   | 13.68                     | 35.01                         | 13.07                     |

\* Balance for the quarter and nine months ended 31 December 2025 represents balances as per the Audited Balance Sheet for the financial year ended 31 March 2025 and balance for the quarter ended 31 December 2024 represents balances as per audited Balance Sheet for the financial year ended 31 March 2024, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

\* EPS is not annualised for the quarter and nine months ended 31 December 2025 and quarter ended 31 December 2024.

**Notes:**

1. These financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 27 January 2026. The statutory auditors have issued an unmodified review report on these results.

2. The name of the Company has been changed to "Alldigi Tech Limited" consequent to the approval granted by the shareholders at their 29th Annual General Meeting held on 02 August 2024 and is in accordance with the final Certificate of Incorporation issued by the Registrar of Companies dated 06 September 2024.

3. The consolidated results include the results of the Company's wholly owned subsidiaries Alldigi Tech Inc, USA (formerly known as "AilsecTech Inc.") and Alldigi Tech Manila Inc, Philippines (formerly known as "AilsecTech Manila Inc. ").

4. During the quarter ended 30 June 2025, the Customer Experience Management (CEM) business and Employee Experience Management (EXM) business have been rebranded to Business Process Management (BPM) and Technology & Digital (TD) respectively, which reflects better the nature of Company's offerings under those segments. Owing to the nature of services and delivery model of "HRD Statutory Compliance" services aligning more closely with BPM operations than with TD, the same has been reclassified under the BPM segment.

5. On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 ('Labour Codes') which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes, amongst other things introduces changes, including a uniform definition of wages and enhanced benefits relating to leave.

The Company has assessed the financial implications of these changes which has resulted in increase in gratuity liability and provision for compensated absences by Rs. 379 Lakhs and Rs. 23 Lakhs respectively. Considering the impact is material and arising out of an enactment of the new legislation in an event of non-recurring nature which is regulatory driven, the Company has presented this incremental impact of Labour Codes under 'Exceptional Item' in the Statement of Profit and Loss for the quarter and nine months ended 31 December 2025. The Company continues to monitor the developments pertaining to Labour Codes and will evaluate impact if any on the measurement of liability pertaining to employee benefits.

**6. Standalone Financial Results**

| Particulars   | Quarter Ended 31 Dec 2025        | Nine Months ended 31 Dec 2025 | Quarter Ended 31 Dec 2024 |
|---|----------------------------------|-------------------------------|---------------------------|
|   | (a) Income from operations (net) | 8,702                         | 25,766                    |
| (b) Profit before tax                                     | 2,682                            | 6,860                         | 1,247                     |
| (c) Profit after tax                                      | 2,167                            | 5,379                         | 972                       |
| (d) Total comprehensive income for the period, net of tax | (27)                             | (110)                         | (18)                      |
| (e) Total comprehensive income for the period             | 2,130                            | 5,269                         | 954                       |

7. The Company has declared an interim dividend of Rs. 30 per equity shares of Rs. 10 each pursuant to the approval of the Board of Directors at their meeting held on 27 January 2026.

8. The above is an extract of the detailed format of the quarter and nine months ended 31 December 2025 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter and nine months ended 31 December 2025 are available on the Company's website under investors section (www.alldigitech.com) or at the website of BSE (www.bseindia.com) and on the website of NSDL (www.nsdlia.com).

For and on behalf of the Board of Directors of Alldigi Tech Limited (Formerly known as Ailsec Technologies Limited)  
Ajith Isaac  
Chairman  
DIN: 00087168  
Place: Bengaluru  
Date: 27 January 2026

## EASY HOME FINANCE LIMITED

Reg. Office: 302, 3rd Floor, Savoy Chambers, Chhatrapati Shivaji Maharaj Vastu Sangrahalaya, Mumbai - 400054  
CIN: LT4999MH021PLC297819 | Website: www.easyhomefinance.in | Email: investor@easyhomefinance.in  
Toll Free: 1800 22 5079 | Tel: +91 22 2550 3442 | Tel: +91 22 2521 1887

### NOTICE UNDER SECTION 13(1) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

In respect of loans availed by below mentioned borrower/guarantors through EASY HOME FINANCE LIMITED, which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI ACT) with knowledge due to you which has been returned undelivered / acknowledgement not received. We have indicated our intention of taking possession of securities owned or one of you as per Sec. 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out herein above the Bank / Secured Creditor may exercise any of the right conferred vide section 13(4) of SARFAESI Act and while publishing the possession notice auction notice, electronically or otherwise, as required under the SARFAESI Act, the Bank/Secured Creditor may also publish your photograph. Details are hereunder:-

| Sl. No. | Sl. No. | Name of Borrower(s)/Guarantor(s)          | Demand Notice Date | Amount Outstanding | Detail of Secured Assets:   |
|---------|---------|---|--------------------|--------------------|---|
| 1       | 1.      | Mr. Yogesh Laxman Kirtle (Applicant)      | January 24, 2026   | Rs. 12,43,650/-    | All that part and parcel of the property bearing Property Address: 102, 1st floor, Bissan Height, Kondehar Road, S.No. 5, Joveli KMC, D K Sadao / KMC School, Ambarnath, Thane, Maharashtra, India - 421503, Description of Boundaries: As per Sale Deed, East: NA, West: NA, North: NA, South: NA As Per Site: East: Flat No. 101, Road: West: House, North: Flat No. 103 House, South: Building |
| 2       | 2.      | Mrs. Pooja Yogesh Kirtle (Co-Applicant)   |                    |                    |   |
| 3       | 3.      | Mr. Laxman Bilal Kirtle (Co-Applicant)    |                    |                    |   |
| 4       | 4.      | Mrs. Ranjana Laxman Kirtle (Co-Applicant) |                    |                    |   |
| 5       | 5.      | NPA : January 2026                        |                    |                    |   |

The above mentioned Borrowers/Guarantors are advised (1) to collect the original notice from the undersigned for more and complete details and (2) to pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice received for avoid to avoid further action under SARFAESI ACT.

Date: 29.01.2026  
Place: THANE  
SD/- AUTHORISED OFFICER,  
EASY HOME FINANCE LIMITED

## Notice For Declaration Of Income Distribution Cum Capital Withdrawal

### UTI Conservative Hybrid Fund (Erstwhile UTI Regular Savings Fund)

| Name of the Plan   | Quantum of IDCW (Gross Distributable Amt.)<br>% ₹ per unit | Record Date              | Face Value (per unit) | NAV as on January 27, 2026 (₹ per unit) |
|--|--|--------------------------|-----------------------|---|
| UTI Conservative Hybrid Fund - Regular Plan - Monthly Income Distribution cum capital Withdrawal option (IDCW) | 0.80% 0.0800   | Monday February 02, 2026 | ₹10.00                | 17.1745                                 |
| UTI Conservative Hybrid Fund - Direct Plan - Monthly Income Distribution cum capital Withdrawal option (IDCW)  |  |                          |                       | 19.4473                                 |

\*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai  
January 28, 2026  
Toll Free No.: 1800 266 1230  
Website: www.utimf.com

REGISTRED OFFICE: UTI Tower, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  
Telephone No.: 022 - 64786666, UTI Asset Management Ltd. (Investment Manager of Mutual Fund)  
E-mail: investor@uti.com, ICIN: L65979MH2002PLC137807

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum on Application Form.

Mutual Fund investments are subject to market risks, read the scheme related documents carefully.

## ICRA Limited

Registered Office: 5-70, Stalderman Road, 14, Barakhamba Road, New Delhi-110001  
Telephone No.: +91 11 23037340, Website: www.icra.com, Email: info@icra.com

### EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

| S. No. | Particulars  | Quarter ended December 31, 2025 (Unaudited) | Nine Months ended December 31, 2025 (Unaudited) | Quarter ended December 31, 2024 (Unaudited) |
|--------|--|---|---|---|
| 1      | Total income from operations   | 16,359.11                                   | 42,465.85                                       | 12,087.24                                   |
| 2      | Net profit / (loss) for the period (before tax, exceptional and/or extraordinary items)  | 6,182.95                                    | 18,456.57                                       | 5,575.33                                    |
| 3      | Net profit / (loss) for the period before tax (after exceptional and/or extraordinary items)   | 5,491.12                                    | 17,764.74                                       | 5,575.33                                    |
| 4      | Net profit / (loss) for the period after tax (after exceptional and/or extraordinary items)  | 3,906.08                                    | 12,984.14                                       | 4,222.09                                    |
| 5      | Total comprehensive income for the period (comprising profit/loss for the period (after tax) and Other comprehensive income (after tax)) | 3,907.63                                    | 12,953.16                                       | 4,187.05                                    |
| 6      | Equity share capital   | 965.12                                      | 965.12  | 965.12                                      |
| 7      | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet   | -   | -   | -   |
| 8      | Earnings per share (of ₹ 10/- each) ('not annualised')   | 40.34                                       | 134.13  | 43.69                                       |
|        | Basic (₹)  | 40.34                                       | 134.13  | 43.69                                       |
|        | Diluted (₹)  | 40.27                                       | 133.89  | 43.63                                       |

### EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

| S. No. | Particulars  | Quarter ended December 31, 2025 (Unaudited) | Nine Months ended December 31, 2025 (Unaudited) | Quarter ended December 31, 2024 (Unaudited) |
|--------|--|---|---|---|
| 1      | Total income from operations   | 8,456.97                                    | 23,883.30                                       | 7,082.64                                    |
| 2      | Net profit / (loss) for the period (before tax, exceptional and/or extraordinary items)  | 4,297.71                                    | 12,443.65                                       | 3,954.88                                    |
| 3      | Net profit / (loss) for the period before tax (after exceptional and/or extraordinary items)   | 4,078.55                                    | 12,224.49                                       | 3,954.88                                    |
| 4      | Net profit / (loss) for the period after tax (after exceptional and/or extraordinary items)  | 2,925.87                                    | 9,031.68  | 3,110.05                                    |
| 5      | Total comprehensive income for the period (comprising profit/loss for the period (after tax) and Other comprehensive income (after tax)) | 2,895.15                                    | 8,980.52  | 3,097.03                                    |
| 6      | Equity share capital   | 965.12                                      | 965.12  | 965.12                                      |
| 7      | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet   | -   | -   | -   |
| 8      | Earnings per share (of ₹ 10/- each) ('not annualised')   | 30.41                                       | 93.86   | 32.33                                       |
|        | Basic (₹)  | 30.41                                       | 93.86   | 32.33                                       |
|        | Diluted (₹)  | 30.36                                       | 93.70   | 32.28                                       |

**NOTES:**

1. The above is an extract of the detailed format of Quarterly and Nine Months Consolidated and Standalone Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have carried out limited review of the Consolidated and Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2025. The full format of the Quarterly and nine months consolidated and Standalone Unaudited Financial Results and Limited Review Report thereon are available on the Stock Exchange website at www.nsdlia.com and www.bseindia.com and on the Company's website at https://www.icra.in/investor/Registration/Index?PageName=FINANCIALRESULTS

By Order of the Board of Directors  
Ramnath Krishnan  
Managing Director & Group C.E.O.  
DIN: 09571341  
Place: Kolkata  
Date: January 28, 2026

## CCL PRODUCTS (INDIA) LIMITED

CIN: L1510AP1995PLC000674  
Regd. Office: Durgam Cheru, Guntur - 522330, Andhra Pradesh - 522330, India  
Email: investor@continental.co.in, Phone: 900-23730855

### NOTICE TO SHAREHOLDERS

#### (TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AND REGARDING KYC UPDATION)

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 (Act) and the Investor Education and Protection Fund Act (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules') the interim dividend declared for FY 2016-17 which remained unclaimed for a period of seven years will be credited to Investor Education and Protection Fund (IEPF) within 30 days from the date of the notice. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the IEPF Rules.

Accordingly, the Company has communicated individual, video letter dated January 27, 2026, to the shareholders concerned, whose shares are liable to be transferred to IEPF Authority in accordance with the IEPF Rules requesting them to encash the unclaimed dividend on or before April 27, 2026. The details of the shares that are eligible to be transferred to IEPF are placed on the website of the Company, i.e., https://www.cclproducts.com/investors/

We request you to claim your unpaid/unclaimed amount immediately by making an application to M/s. Venture Capital and Corporate Investments Pvt. Ltd., Registrar and Share Transfer Agents (RTA) of the Company, having its office at "ALURUM", Door No-6/9-4/57-4 & 5F, Post No. 6, 8th Floor, Jayashree Enclave Phase - II, Gachibowli, Hyderabad - 500 032, Telangana, India, Ph: +91 40 23819475/76, E-mail: investor.relations@cvcil.co or to the undersigned at the Company's Investor Address situated at 8-2-269/4A, Road No. 2, Sanjay Hills, Hyderabad - 500 084, Telangana, India, Phone: 040-23730855, Email: investors@continental.co.in.

In this connection, please note the following:

- In case shares held physical form: Duplicate share certificates (s) will be issued and transferred to IEPF. The original share certificate (s) registered in your name and (s) in which you shall stand automatically cancelled.
- In case shares are held in Demat form: your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received from you on or before April 27, 2026, necessary steps will be initiated by the Company to transfer the Equity Shares held by the concerned shareholders to IEPF without any further notice. Please note that after transfer of such shares to IEPF, the shareholder concerned cannot claim both the unclaimed dividend and shares from IEPF Authority by making an online application in prescribed e-form IEPF-5 available at www.iepf.gov.in.

**KYC UPDATION**

Further, shareholders are requested to update their KYC details, including email ID, address, contact number, and bank details, with the Registrar and Share Transfer Agents (RTA) or to the Company at the respective communication addresses mentioned above, to ensure timely receipt of all communications sent by the Company.

For CCL PRODUCTS (INDIA) LIMITED:  
Sridevi Dasari  
Company Secretary & Compliance Officer

## TATA TECHNOLOGIES

CIN: LT22001994PLC01313  
Registered Office: Plot No. 25, Rajiv Gandhi ITech Park, Hinjewadi, Pune - 411007  
Phone No: 020-26000000, Email: investor@tata.com

### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that Tata Technologies Limited ('the Company') is seeking approval of the Members of the Company by way of postal ballot through remote e-voting.

| Sl. No. | Resolution  | Type of Resolution  |
|---------|---|---------------------|
| 1       | Appointment of Mr. Dhiman Gupta (DIN: 04902213) as Non-Executive Non-Independent Director | Ordinary Resolution |

The Postal Ballot Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 read with other applicable laws ('Notice') is available on the website of the Company at www.tatatechnologies.com, the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the circular issued by Ministry of Corporate Affairs ('MCA') No. 09/2024 dated September 19, 2024 read with circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), the Company has sent the postal ballot notice on Wednesday, January 28, 2026. ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / M/JFG Intime Private Limited, the Registrar and Transfer Agent (RTA) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, January 24, 2026 ('Cut-off date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot.

A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. The Company has requested the disponent of the Notice to eligible shareholders through electronic mode on January 28, 2026.

#### Instructions for e-voting:

- The Company has engaged the services of NSDL to provide remote e-voting facility to its members.
- The remote e-voting period commences on Thursday, January 29, 2026, from 9.00 a.m. (IST) and ends on Friday, February 27, 2026, at 5.00 p.m. (IST). The remote e-voting mode shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.
- The Board of Directors of the Company has appointed Mr. Jaywant Bhawe (Membership No. FCS-4265) of J B Bhawe & Co. Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner, & the Scrutinizer will submit his report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast for the Postal Ballot through remote e-voting, within two working days from conclusion of the remote e-voting period for the postal ballot. The Scrutinizer's decision on the validity of votes cast will be final. The results of the remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at www.tatatechnologies.com, the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.
- For voting process, members are requested to carefully read all the notes set out in the Notice, please refer 'Notes' section of the Postal Ballot Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the website section of www.evoting.nsdl.com or call on: 022-4986 7000 or send a request to the Mr. Amit Vaidya, Deputy Vice President, NSDL at investor@nsdl.com or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

For Tata Technologies Limited  
Srid  
Place: Pune  
Date: January 28, 2026  
Warren Harris  
CEO & Managing Director  
DIN: 02098548

