



HQ/CS/CL.24B/18190

May 29, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
SYMBOL: TATACOMM

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500483

Dear Sir / Madam,

Sub: 39th Annual General Meeting of Tata Communications Limited, Book Closure and Record Date

We wish to inform you that the 39th Annual General Meeting ('AGM') of the Members of Tata Communications Limited ('the Company') is scheduled to be held virtually on **Wednesday, July 9, 2025** in compliance with applicable circulars issued by the Ministry of Corporate Affairs.

Record Date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed as hereunder for the purpose of payment of dividend for the financial year ended March 31, 2025, subject to deduction of tax at source, if approved by the Members at the AGM:

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
500483	TATACOMM	Equity Shares	Friday, June 20, 2025	Monday, June 23, 2025	Thursday, June 19, 2025	39 th AGM and payment of dividend as may be declared by the Members at the AGM.

TATA COMMUNICATIONS
Tata Communications Limited

Plot No. C21 & C 36 'G' Block Bandra Kurla Complex Bandra (East) Mumbai 400098 India
Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai – 400 001
Tel: 91 22 6659 1968 email: investor.relations@tatacommunications.com
CIN: L64200MH1986PLC039266 website: www.tatacommunications.com



The Board of Directors of the Company at its meeting held on April 22, 2025, had recommended a dividend of ₹ 25 per equity share of face value of ₹ 10 each (i.e. 250%) for approval of Members at the 39th AGM. The dividend, if approved, will be paid on or after July 10, 2025, subject to deduction of tax at source as under:

- a. To all Beneficial Owners in respect of shares held in electronic form as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, June 19, 2025;
- b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company or MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company, as of the close of business hours on Thursday, June 19, 2025.

The above information is also available on the website of the Company at www.tatacommunications.com/investors/results.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer

- cc:
1. National Securities Depository Limited
 2. Central Depository Services (India) Limited
 3. MUFG Intime India Private Limited

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