

**Tanla Platforms Limited**

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



+91-40-40099999



91-40-23122999



info@tanla.com



www.tanla.com

July 23, 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**

Sub: Newspaper Publication of Unaudited Financial Results for Q1 FY'27.

Dear Madam/Sir,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper publication for Unaudited Financial Results of the Company for the quarter ended June 30, 2026, approved at the Board Meeting held on Wednesday, July 22, 2026, published in The Mint (English) and Namasthe Telangana (Telugu) newspapers on July 23, 2026.

Please take the same on record.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519

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Canara HSBC Life Insurance Company Limited
139, Sector - 44, Gurugram-122003, Haryana (India)
Tel: 0124-4535500, Email: procurement@canarahsbcilife.in
NOTICE INVITING BIDS/OFFERS
Open Tender is invited against RFP for Managed IT security Services (SOC) dated 23rd July 26.
Above tender has been uploaded on <https://www.canarahsbcilife.com/tenders-notices.html>.
website of Canara HSBC Life Insurance Company Ltd. All prospective bidders are advised to visit the aforesaid website for downloading the RFP.

ONGC AHMEDABAD ASSET
NOTICE INVITING EXPRESSION OF INTEREST (EOI)
ONGC, Ahmedabad Asset, invites Expressions of Interest (EOI) from experienced technology providers / manufacturers / suppliers for the identification and demonstration of a Downhole Heating System (Outside Tubing) (DHHS) for wax mitigation and flow assurance in Sucker Rod Pumping (SRP) and Self-Flow oil wells of Ahmedabad Asset. Interested parties may submit their proposal along with supporting documents by 13.08.2026 to email id kumar_avinav@ongc.co.in. Any corrigendum / amendment to the EOI shall be notified only through the portal mentioned below. No separate press notification shall be issued. For details, please visit: <https://tenders.ongc.co.in>, <https://ongcindia.com>

TANLA PLATFORMS LIMITED
CIN: L72200TG1995PLC021262
Regd Office: TANLA TECHNOLOGY CENTRE, NITESH CITY ROAD, MADHAPUR, HYDERABAD - 500081
Tel: 040-40099999 | Fax: 040-23122999
Website: www.tanla.com | E-mail: Investorhelp@tanla.com
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026.
The Board of Directors of the Company at their meeting held on July 22, 2026, approved the unaudited financial results of the Company, for the quarter ended June 30, 2026.
The results, along with the Limited Review Report, have been posted on the Company's website at <https://www.tanla.com/newsroom/results-q1-fy27> and can be accessed by scanning the QR code.
By Order of the Board
For TANLA PLATFORMS LIMITED
Sd/-
D. Uday Kumar Reddy
Chairman & CEO
DIN: 00003382
Place: Hyderabad
Date: 22-07-2026
Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

MUNJAL SHOWA LIMITED
CIN: L34101HR1985PLC020934
Registered Office & Works: 9-11, Maruti Industrial Area, Sector-18, Gurugram -122015 (Haryana)
Tel.: +91-124-4783000; Email: cs@munjalshowa.net
Website: www.munjalshowa.net
NOTICE OF FORTY-FIRST ANNUAL GENERAL MEETING AND RECORD DATE
NOTICE is hereby given that the **41st Annual General Meeting ("AGM")** of Munjal Showa Limited ("Company") will be held on **Monday, August 24, 2026 at 11:00 A.M. (IST)** through Video Conference / Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
The Notice of AGM and the Annual Report for the financial year 2025-26 are being sent electronically to all members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participants ("DPs"), and are available on the website of the Company at www.munjalshowa.net, on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the e-voting website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 6, 2026 to Monday, August 24, 2026 (both days inclusive).
Record Date for Dividend: Wednesday, August 5, 2026 has been fixed as the Record Date for determining the entitlement of members to dividend for the financial year 2025-26, if approved by the members at the AGM.
Cut-off Date for e-Voting: Monday, August 17, 2026 has been fixed as the cut-off date for determining the eligibility of members to cast vote(s) through remote e-voting or e-voting at the AGM, in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014. Only members holding shares as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
Remote e-Voting: The remote e-voting period commences on Friday, August 21, 2026 at 9:00 A.M. and ends on Sunday, August 23, 2026 at 5:00 P.M. Members who have not cast their vote(s) by remote e-voting may exercise their right to vote through the e-voting facility available during the AGM.
Any person who becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, i.e., Monday, August 17, 2026, may obtain the login credentials for e-voting by sending a request to the RTA of the Company, MCS Share Transfer Agent Limited, at helpdeskdelhi@mcsregistrars.com.
Dividend: Dividend, if approved by the members at the AGM, shall be paid only through electronic mode on or before Wednesday, September 23, 2026, in compliance with Regulation 12 read with Schedule I of the SEBI Listing Regulations, as amended vide the SEBI (LODR) (Fifth Amendment) Regulations, 2025 (effective November 19, 2025). Members are requested to ensure that their bank account and KYC details are updated with their Depository Participant / the Company's RTA. Dividend in respect of folios with unupdated bank/KYC details shall be withheld and released electronically only upon such updation; no dividend warrant/demand draft shall be issued. Members may further note that, pursuant to the Income Tax Act, 2025, dividend is taxable in the hands of members and the Company shall deduct Tax at Source (TDS) at applicable rates. Members are requested to submit the relevant documents/declarations in accordance with the Income Tax Act, 2025 - for further details, please refer to the Notes to the Notice of AGM.
Members holding shares in physical mode may send a request to the RTA of the Company, at helpdeskdelhi@mcsregistrars.com or admin@mcsregistrars.com providing: (i) Scanned copy of the signed request letter which shall contain member's name, Folio No., bank details (Bank account number, bank and branch name and address, IFSC, MICR details) (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.
For any grievances connected with e-voting, members may contact Mr. Ravinder Sharma, Company Secretary & Compliance Officer, Munjal Showa Limited, at cs@munjalshowa.net or 0124-4783000.
Members are requested to carefully read all the Notes set out in the Notice of the AGM, including instructions for joining the AGM and the manner of casting vote(s) through remote e-voting and e-voting during the AGM.
By the order of the Board of Directors
Sd/-
Ravinder Sharma
Company Secretary & Compliance Officer
M. No. A72077
Place : Gurugram
Date : July 22, 2026

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