

SEC/SE/104/2025-26  
Chennai, January 29, 2026

To <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai - 400051 NSE Symbol- DATAPATTNS	To <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 Company Code: 543428
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**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of the Board of Directors of Data Patterns (India) Limited is scheduled to be held on Thursday, February 05, 2026, to Consider and approve, inter alia, the Unaudited Financial Results of the Company for the third quarter ended on December 31, 2025.

Further to our letter no. SEC/SE/098/2025-26 dated December 31, 2025, intimating the closure of Trading Window for dealing in the securities of the company for all the insiders from Thursday, January 01, 2026, we wish to inform that the Trading Window shall continue to remain closed till the end of 48 hours after declaration of Financial Results post the Board Meeting to be held on Thursday, February 05, 2026.

We request you to take the above record and oblige.

Thanking You.

**For Data Patterns (India) Limited**

Prakash R  
Company Secretary and Compliance Officer  
Membership No. F13620