

SEC/SE/078/2025-26
Chennai, November 05, 2025

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051 NSE Symbol - DATAPATTNS	To BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code: 543428
--	--

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 Wednesday, November 12, 2025, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the second quarter and half year ended on September 30, 2025.

Further to our letter no. SEC/SE/070/2025-26 dated September 30, 2025, intimating the closure of Trading Window for dealing in the securities of the company for all the insiders from Wednesday, October 01, 2025, 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 Wednesday, November 12, 2025.

We request you to take the above record and oblige.

For **Data Patterns (India) Limited**

Prakash R
Company Secretary and Compliance Officer
Membership No. F13620

DATA PATTERNS (INDIA) LIMITED
Plot H9, Fourth Main Road, SIPCOT IT Park, Siruseri
Off Rajiv Gandhi Salai (OMR) Chennai - 603 103
Tel: +91 44 4741 4000 | Fax: +91 44 4741 4444
Website: www.datapatternsindia.com
Email: datapatterns@datapatterns.co.in
CIN: L72200TN1998PLC061236