

SEC/SE/024/2025-26  
Chennai, June 27, 2025

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 pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 02, 2025 to Friday, August 08, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 27<sup>th</sup> Annual General Meeting (AGM) and payment of final dividend for the financial year ended March 31, 2025, if declared by the Shareholders in the 27<sup>th</sup> AGM of the Company to be held on Friday, August 08, 2025.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
			From	To		
543428	DATAPATTNS	Equity	Saturday, August 02, 2025	Friday, August 08, 2025	Friday, August 01, 2025	Annual General Meeting for the financial year 2024-25 and payment of final dividend, if declared by the Shareholders in the 27 <sup>th</sup> AGM of the Company to be held on Friday, August 08, 2025.

We would further like to inform that the Company has fixed Friday, August 01, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 27<sup>th</sup> AGM.

You are requested to take the above on record and oblige.

Thanking you,

For **Data Patterns (India) Limited**

Prakash Raja  
Company Secretary and Compliance Officer  
Membership No. F13620

DATA PATTERNS (INDIA) LIMITED  
(Formerly known as Indus Teqsite Pvt. Ltd.)  
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CIN: L72200TN1998PLC061236

