

SEC/SE/094/2024-25  
Chennai, February 05, 2025

<p>To <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai - 400051 NSE Symbol - DATAPATTNS</p>	<p>To <b>BSE Limited</b> 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 Company Code: 543428</p>
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**Sub: Outcome of the Meeting of Board of Directors of the Company held on February 05, 2025**

Dear Sir/Madam,

Further to our letter No. SEC/SE/092/2024-25 dated January 30, 2025 intimating the date of Board Meeting, we wish to inform that the Board of Directors ("the Board") at its meeting held on Wednesday, February 05, 2025 has inter-alia, considered and approved the following:

1. The Unaudited Financial Results for the quarter and nine months' period ended on December 31, 2024. The above said Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors thereon are enclosed herewith.
2. The amendment to the following policies:
  - i. Policy for determination of materiality of events or information pursuant to Regulation 30(4) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
  - ii. Policy of Related Party Transactions pursuant to Regulation 23(1) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Copy of the policies will be made available on the website of the Company in the following link [www.datapatternsindia.com](http://www.datapatternsindia.com).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 12.30 p.m. IST and concluded at 4.45 p.m. IST.

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

Thanking You.

For **Data Patterns (India) Limited**

Prakash R  
Company Secretary and Compliance Officer  
Membership No. A34652

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