

SEC/SE/012/2026-27  
Chennai, May 14, 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: Outcome of the Meeting of board of Directors of the Company held on May 14, 2026**

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Dear Sir/ Madam,

Further to our letter No. SEC/SE/009/2026-27 dated May 08, 2026 intimating the date of the Board meeting of the Company, we wish to inform that the Board of Directors (“the Board”) at its meeting held on Thursday, May 14, 2026 has *inter-alia*, considered the following and:

1. Adopted the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 along with the Auditors’ Report, Declaration of Unmodified opinion thereon.
2. The 28<sup>th</sup> Annual General Meeting of the Company is proposed to be held on Friday, July 31, 2026 through Video Conference or Other Audio Visual Means.
3. Recommended Final Dividend of Rs. 10.00 (Rupees Ten only) per equity share of Rs.2/- each for the financial year 2025-26. The Final Dividend, if declared by the Shareholders in the ensuing Annual General Meeting to be held on Friday, July 31, 2026, will be paid on or before Saturday, August 29, 2026.

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 2.00 p.m. and concluded at 6.15 p.m.

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

Thanking You.

For **Data Patterns (India) Limited**

R                      Digitally  
                                 signed by R  
**PRAKASH** PRAKASH

Prakash R  
Company Secretary and Compliance Officer  
Membership No.: F13620

Encl: As above