

SEC/SE/042/2024-25  
Chennai, July 29, 2024

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 held on July 29, 2024**

Dear Sir/Madam,

Further to our letter No. SEC/SE/038/2024-25 dated July 22, 2024 intimating the date of Board Meeting, we wish to inform that the Board of Directors ("the Board") at its meeting held on Monday, July 29, 2024 has inter-alia, considered and approved the Unaudited Financial Results for the quarter ended June 30, 2024. The above said Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors thereon are enclosed herewith.

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. IST and concluded at 4.50 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

Encl: As above