

23<sup>rd</sup> June, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code : 532755

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. - C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051  
NSE Symbol : TECHM

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed letter being sent to the Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depositories Participants providing the exact web-link and path of the Integrated Annual Report for the financial year 2024-25 and Notice of the 38<sup>th</sup> Annual General Meeting as **Annexure-A** for your reference.

This intimation is also available on the website of the Company at [www.techmahindra.com](http://www.techmahindra.com)

You are requested to kindly take note of the same.

Thanking you,

**For Tech Mahindra Limited**

**Ruchie Khanna**  
Company Secretary

*Enclosure: As above*



**Tech Mahindra Limited**

**Registered Office:** Gateway Building, Apollo Bunder, Mumbai – 400 001  
**Tel.:** +91 22 6879 5500 / +91 20 6601 8100 **E-mail:** investor.relations@techmahindra.com  
**Website:** www.techmahindra.com **CIN:** L64200MH1986PLC041370

Dear Shareholder,

**Sub : Integrated Annual Report 2024-25 and Notice of 38<sup>th</sup> Annual General Meeting to be held on Thursday, 17<sup>th</sup> July, 2025 at 3.30 p.m. (IST)**

We are pleased to inform you that the 38<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Tech Mahindra Limited will be held on Thursday, 17<sup>th</sup> July, 2025 at 3.30 p.m. (IST) through Video Conferencing (“VC”)/Any Other Audio-Visual Means (“OAVM”) in compliance with the provisions of the Companies Act 2013, the General Circular Nos. 09/2024 and 20/2020 dated 19<sup>th</sup> September, 2024 and 5<sup>th</sup> May 2020 respectively, issued by the Ministry of Corporate Affairs (“MCA”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (“SEBI”).

In accordance with the above mentioned circulars and Regulation 36 of the SEBI Listing Regulations, we wish to inform you that the Integrated Annual Report of the Company for the financial year 2024-25 along with the Notice of 38<sup>th</sup> AGM of the Company has been dispatched by e-mail to all Shareholders whose email addresses are registered with the Company/Depository Participants (“DP”)/Registrar and Share Transfer Agent of the Company (“RTA”).

In absence of your email address being registered with the Company/DP/RTA and in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, please find below weblink including the exact path of the website of the Company where the Integrated Annual Report for FY 2024-25 and the Notice of 38<sup>th</sup> AGM of the Company is uploaded:

**Notice of 38<sup>th</sup> AGM –**

**Weblink:** <https://insights.techmahindra.com/investors/tml-agm-notice-fy-2024-25.pdf>

**Path:** [https://www.techmahindra.com/>About us> Investor Relations> Annual Reports & Filings> FY 2024-25](https://www.techmahindra.com/>About%20us>Investor%20Relations>Annual%20Reports%20&%20Filings>FY%202024-25)

**Integrated Annual Report 2024-25 –**

**Weblink:** <https://insights.techmahindra.com/investors/tml-integrated-annual-report-fy-2024-2025.pdf>

**Path:** [https://www.techmahindra.com/>About us> Investor Relations> Annual Reports & Filings> FY 2024-25](https://www.techmahindra.com/>About%20us>Investor%20Relations>Annual%20Reports%20&%20Filings>FY%202024-25)

The Notice of the AGM and Integrated Annual Report are also available at the website of BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited (“NSDL”) at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com), and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) respectively.

Members are requested to:

- a. intimate to the RTA/Company, changes, if any, pertaining to their postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), bank mandates, nominations, in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021, in case of shares held in physical form;
- b. intimate to the respective Depository Participant, changes, if any, in their KYC, registered addresses, e-mail address and bank account details, in case of Shares held in dematerialised form;
- c. quote their folio numbers/Client ID/DP ID in all correspondence;
- d. consolidate their holdings into one folio in case they hold Shares under multiple folios in the identical order of names;
- e. to encash/claim the dividends declared by the Company for the Financial Year 2017-18 and thereafter and remaining unclaimed for seven consecutive years or more, by sending written request to RTA of the Company well in advance of the due dates to avoid transfer of the unclaimed dividends and shares thereon to IEPF Authority.

Yours faithfully,

For Tech Mahindra Limited

Sd/-

Ruchie Khanna  
Company Secretary