

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE**

December 05, 2025

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations it is hereby informed that as a part of internal restructuring, merger of in-tech Engineering services S.R.L Romania ("Infosys Romania") with ProIT S.R.L.RO Romania ("ProIT"), wholly owned step-down subsidiaries of the Company has been approved by the shareholders of respective entities.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 are hereby enclosed as **Annexure- A**.

This is for your information and records.

This will also be hosted on the Company's website, at www.infosys.com

Yours sincerely,
For **Infosys Limited**

A.G.S. Manikantha
Company Secretary
Membership No: A21918

Annexure – A

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details
Names of the entit(ies) forming part of the amalgamation/ merger	<p>Transferor Company- in-tech Engineering services S.R.L Romania (“Infosys Romania”)</p> <p>Transferee Company- ProIT S.R.L.RO Romania (“ProIT”)</p>
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	<p>Infosys Romania is a step down wholly owned subsidiary of in-tech GmbH</p> <p>ProIT is a step-down wholly owned subsidiary of in-tech GmbH.</p> <p>In-tech GmbH is a wholly owned subsidiary of Infosys Limited.</p> <p>The transaction is between two wholly owned subsidiaries of Infosys Limited. Therefore, it is exempted as per Regulation 23(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>
Area of business of the entity (ies)	<p>Infosys Romania is engaged in providing Information Technology (IT) and Information Technology (IT) enabled services.</p> <p>ProIT is engaged in providing Information Technology (IT) and Information Technology (IT) enabled services</p>
Rationale for amalgamation / merger	<p>a) To enable synergies of operations</p> <p>b) To rationalize and consolidate the group structure</p>
In case of cash consideration – amount or otherwise share exchange ratio	Both the Transferor Company and the Transferee Company are step-down wholly owned subsidiaries of Infosys Limited. There is no cash consideration involved under the scheme of merger.
Brief details of change in shareholding pattern (if any) of listed entity	There is no change in the shareholding pattern of Infosys Limited