

**TO ALL STOCK EXCHANGES**

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

December 11, 2025

Dear Sir/Madam,

**Sub: Buyback of equity shares of Infosys Limited (the “Company”) by way of the tender offer route**

**Re: Completion of extinguishment of 100,000,000 (Ten Crore) equity shares of face value of ₹ 5 each (“Equity Shares”) of the Company**

Pursuant to the public announcement dated November 7, 2025, published on November 10, 2025 (the “**Public Announcement**”) and the letter of offer dated November 18, 2025 (the “**Letter of Offer**”), the tendering period for the Buyback of Equity Shares of the Company opened on Thursday, November 20, 2025, and closed on Wednesday, November 26, 2025 (both days inclusive).

In accordance with the provisions of Regulation 24(iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the “**Buyback Regulations**”), the following are the details of the Equity Shares bought back by the Company and extinguished:

Equity share capital before the said extinguishment (Number of Equity Shares)*	Number of Equity Shares extinguished	Equity share capital after the said extinguishment (Number of Equity Shares) <sup>#</sup>
4,15,44,01,349	100,000,000	4,05,46,24,409

\* As on the Record Date of the Buyback i.e., November 14, 2025.

<sup>#</sup> Inclusive of 2,23,060 Equity Shares, allotted pursuant to exercise of RSUs.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.

In accordance with Regulation 11(iv) of the Buyback Regulations, we have enclosed a copy of the certificate dated December 9, 2025, issued as per Regulation 11(iii) of the Buyback Regulations relating to the above extinguishment of 100,000,000 Equity Shares, as **Annexure A**.

The above information is also available on the Company’s website at [www.infosys.com](http://www.infosys.com).

This is for your information and records.

Yours sincerely,  
For **Infosys Limited**

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

December 09, 2025

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY  
INFOSYS LIMITED (THE "COMPANY")**

The certificate is being issued pursuant to the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ('**Buyback Regulations**').

Pursuant to the Public Announcement dated November 07, 2025 published on November 10, 2025, and Letter of Offer dated November 18, 2025, the tendering period for the buy-back of fully paid-up equity shares of face value of ₹5 (Rupees Five) each (the '**Equity Shares**') from the equity shareholders / beneficial owners of Equity Shares as on the record date i.e. Friday, November 14, 2025, on a proportionate basis by way of the tender offer route as prescribed under the Buyback Regulations, through stock exchange mechanism opened on Thursday, November 20, 2025 and closed on Wednesday, November 26, 2025 (both days inclusive) (the '**Tendering Period**').

The following are the details of the Equity Shares bought back by the Company during the said Tendering Period and extinguished/ destroyed.

A. The equity shares extinguished in dematerialized form are as under

Name of the Depository	DP Name and DP ID	Client ID	Date of Extinguishment	No. of Equity Shares Extinguished
National Securities Depository Limited - NSDL	Kotak Securities Limited IN300214	27962577	December 4, 2025	10,00,00,000

B. The details of equity shares extinguished in physical form: No equity shares were tendered in physical form, and therefore, no Equity Shares were extinguished in physical form.

C. The total equity shares extinguished are as under:

<b>Total Number of Equity Shares Extinguished (A + B)</b>	10,00,00,000
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This is to certify that the above Equity Shares of the Company were extinguished in compliance with the provisions of Regulation 11 of the Buyback Regulations and Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 as amended and the by-laws framed thereunder.

This is for your information and records.

**INFOSYS LIMITED**  
 CIN: L85110KA1981PLC013115  
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 Bengaluru 560 100, India  
 T 91 80 2852 0261  
 F 91 80 2852 0362  
 investors@infosys.com  
[www.infosys.com](http://www.infosys.com)



<p>For Infosys Limited</p>  <p><b>Nandan M. Nilekani</b> Chairman and Non-Executive and Non-Independent Director DIN: 00041245 Place: Bengaluru</p>	<p>For Infosys Limited</p>  <p><b>Salil Parekh</b> Managing Director &amp; CEO DIN: 01876159 Place: USA</p>
<p>For Makarand M. Joshi &amp; Co. Company Secretaries ICSI UIN: P2009MH007000 Peer Review Cert. No.: 6832/2025</p>  <p><b>Makarand M Joshi</b> Partner FCS: 5533 COP: 3662 Place: Mumbai</p>	<p>For KFin Technologies Limited Registrar to the Buyback</p>  <p><b>Name: C Shobha Anand</b> <b>Designation: Vice President</b> <b>Place: Hyderabad</b></p>

**Enclosure:**

- Confirmation from the National Securities Depository Limited regarding the extinguishment of equity shares held in dematerialized form

Ref: II/CA/COM/123099/2025

December 04, 2025

Mr. Manikantha A.G.S.  
Company Secretary & Compliance Officer  
Infosys Limited  
Plot No. 44, Electronics City  
Hosur Road  
Bangalore - 560100

**Sub : Buy-back (tender offer)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES LIMITED.. , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE009A01021	INFOSYS LIMITED EQ FV RS 5	Debit	1	100,000,000.000	04/Dec/2025

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
**Vice President**

Digitally Signed By  
Name: RAKESH M MEHTA  
Date:04/12/2025 14:26:07  
Reason: Authentication  
Location: NSDL,Mumbai