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November 5, 2026

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 526299

The Manager, Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Mumbai – 400 051

Scrip Symbol: MPHASIS

Dear Sir/Madam,

Sub: Intimation under Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 , we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, November 5, 2026, considered and approved the amendment(s) to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('Code').

The amended Code is available on the website of the Company at https://www.mphasis.com/content/dam/mphasis-com/global/en/investors/governance/policies/code-of-practices-and-procedures-for-fair-disclosure-of-upsi.pdf.

The above intimation will also be available on the website of the Company at www.mphasis.com.

We request you to kindly take the above intimation on record.

Thanking You,

Yours faithfully,
For Mphasis Limited

MAYANK VERMA
Digitally signed by MAYANK VERMA
Date: 2026.11.05 23:51:17 +05'30'

Mphasis Limited BANGALORE

Mayank Verma
Senior Vice President and Company Secretary
Membership No.: ACS 18776

Initial MV

Initial BG

Initial SC

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Mahadevapura, Bangalore 560 048, India
CIN: L30007KA1992PLC025294