



TCS/SE/173/2025-26

January 1, 2026

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol - TCS**

**BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code No. 532540**

Dear Sirs,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI
Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement, as notice to shareholders published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi) informing the record date fixed for the third interim dividend, if declared by the Board of Directors at the meeting to be held on Monday, January 12, 2026 as well as the last date for submitting the required documents to avail Income Tax exemption.

The above information is also available on the website of the Company www.tcs.com

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**

**Yashaswin Sheth
Company Secretary
ACS 15388**

Encl: As above

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel 91 22 6778 9595 Fax 91 22 6630 3672 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identity No. (CIN): L22210MH1995PLC084781

**TATA CONSULTANCY SERVICES LIMITED****NOTICE TO SHAREHOLDERS**

A meeting of the Board of Directors is scheduled to be held on Monday, January 12, 2026 to, *inter alia*, consider declaration of third interim dividend to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on, Saturday, January 17, 2026, which is the Record Date fixed for the purpose.

The dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering their PAN, contact details including mobile no., bank account details and specimen signature with Registrar and Share Transfer Agent ("RTA")/Company. Further, all shareholders are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of securities held by them as well as to prevent accumulation of unclaimed assets in securities market.

As per the provisions of the Income Tax Act, 1961, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders at the prescribed rates. The shareholders are requested to update their PAN with the Depository Participants ("DPs") for shares held in dematerialized form and with the RTA (MUFG Intime India Private Limited) for shares held in physical form.

The tax deduction rate would vary depending on the residential status of the shareholder, documents submitted by the shareholder and accepted by the Company.

In case of individual shareholders, who are mandatorily required to have their PAN-Aadhaar linked and have not done so, their PAN would be considered as inoperative/invalid and higher TDS rate as per section 206AA of the Act would be applied.

Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source for dividend(s) declared during the financial year 2025-26, is requested to submit the following documents, in PDF/JPG Format, by e-mail to TCSEXEMPTFORMS2526@in.mpms.mufig.com or upload the documents on <https://web.in.mpms.mufig.com/formsreg/submission-of-form-15g-15h.html> by Tuesday, January 13, 2026 11:59 p.m. (IST).

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax*	i. Form No. 15G, or ii. Form No. 15H For the format of Form 15G / 15H, please scan the QR code given below: 
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence*	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 10F v. Any other document which may be required

Shareholders eligible for relief/exemption not covered by above, may submit suitable documents to Company/RTA. The relief/exemption will be subject to satisfaction of the Company on completeness of the documents.

For any queries on Taxation of Dividend Distribution, you may refer FAQs at <https://www.tcs.com/investor-relations/investor-faqs>

For Tata Consultancy Services Limited
Sd/-
Yashaswin Sheth
Company Secretary
ACS 15388

Place : Mumbai
Date : December 31, 2025

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021.
Tel: +91 22 6778 9595
Email: investor.relations@tcs.com Website: www.tcs.com
CIN: L22210MH1995PLC084781

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Sd/-
Yashaswin Sheth
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Place: Mumbai
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भागधारकांना सूचना

सोमवार, १२ जानेवारी, २०२६ रोजी होणाऱ्या संचालक मंडळाच्या बैठकीत घोषित झाल्यास तिसरा अंतिम लाभार्थी, ज्यांची नावे ह्या कारणास्तव ठरवण्यात आलेल्या शनिवार, १७ जानेवारी, २०२६ ह्या रेकॉर्ड डेट रोजीस कंपनीच्या सभासदांच्या नोंदवहीत किंवा शेअर्सचे लाभार्थी मालक म्हणून डिपॉझिटरीच्या नोंदीत असतील त्या सभभागधारकांना प्रदान करण्यावर अन्य बाबींसह विचार केला जाईल.

प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना फक्त इलेक्ट्रॉनिक स्वरूपात लाभार्थी प्रदान केला जाईल. असे प्रदान रजिस्ट्रार अँड शेअर ट्रान्सफर एजेंट ('आरटीए')/कंपनीकडे मोंबाईल क्र., बँक खाते तपशील व नमुना स्वाक्षरी सहित त्यांचा पॅन, संपर्क तपशील नोंदवून म्हणजे फोर्लिओ केवायसी अनुपालित झाल्यावर केले जाईल.

पुढे सर्व भागधारकांना त्यांच्या स्वतःच्या हितासाठी त्यांनी धारण केलेल्या रोखांचे सुलभ हस्तांतरण सुनिश्चित करण्याकरिता तसेच रोखे बाजारात दावा न केलेल्या मत्तांचा संचय टाळण्यासाठी "नामनिर्देशनाची पसंती" कळवण्यासाठी प्रोत्साहन देण्यात येते.

आयकर अधिनियम, १९६१ च्या तरतुदीनुसार भागधारकांच्या हाती पडणारे लाभार्थी उत्पन्न करपात्र आहे आणि कंपनीने विहित दावे भागधारकांना प्रदान केल्या जाणाऱ्या लाभार्थीमधून उद्गम कर कापणे ('टीडीएस') गरजेचे आहे. भागधारकांनी कृपया डिमटेरिअलाईज्ड स्वरूपात धारण केलेल्या शेअर्ससाठी डिपॉझिटरी पार्टिसिपंटस ('डीपीज') कडे आणि प्रत्यक्ष स्वरूपात धारण केलेल्या शेअर्ससाठी आरटीए (एमयुएफजी इनट्राईम इंडिया प्रायव्हेट लिमिटेड) कडे त्यांचा पॅन अद्ययावत करणे आवश्यक आहे.

कर कपातीचे दर भागधारकांची निवासी स्थिती, भागधारकांनी सादर केलेले व कंपनीने स्विकारलेले दस्तऐवज यावर अवलंबून असतील. ज्यांचे पॅन-आधार जोडले असणे अनिवार्य आहे अशा वैयक्तिक भागधारकांच्या बाबतीत ज्यांनी तसे केले नसेल तर त्यांचा पॅन निष्क्रिय /अवैध समजला जाईल आणि अधिनियमाच्या कलम २०६ए नुसार उच्च टीडीएस दर लागू होईल.

आर्थिक वर्ष २०२५-२६ मध्ये घोषित झालेल्या लाभार्थीसाठी उद्गम कराची कपात न होण्याचा फायदा घेऊ इच्छिणाऱ्या कोणत्याही पात्र भागधारकांनी कृपया मंगळवार, १३ जानेवारी, २०२६ रोजी रात्री ११:५९ वा. (भाप्रवे) पर्यंत खालील दस्तावेज पीडीएफ/जेपीजी फॉर्मॅटमध्ये ई-मेल ने TCSexemptforms2526@in.mpms.mufg.com येथे सादर करावेत किंवा दस्तावेज <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html> वर अपलोड करावेत.

भागधारकांचा प्रवर्ग	सादर/ अपलोड करावयाचे दस्तावेज
पॅन सह निवासी वैयक्तिक भागधारक आणि ज्यांचे उत्पन्न करपात्र नसलेल्या कमाल रकमेपेक्षा जास्त नसेल किंवा जे आयकर प्रदान करण्यास बांधील नसतील*	i. फॉर्म नं. १५ जी किंवा ii. फॉर्म नं. १५एच फॉर्म १५जी/१५एच च्या नमुन्यासाठी कृपया खालील क्युआर कोड स्कॅन करा : 
भारत व त्यांच्या कर वास्तव्याच्या देशातील कर करारांतर्गत जे लाभप्रद दर मिळवू शकतात असे अनिवासी भागधारक (फॉरीन पोर्टफोलिओ इन्व्हेस्टर्स (एफपीआयज) सहित)*	i. अस्थायी अस्थापना घोषणापत्र ii. लाभार्थी मालकी घोषणापत्र iii. कर निवासी प्रमाणपत्र iv. इलेक्ट्रॉनिक पद्धतीने सादर केलेल्या फॉर्म १०एफ ची प्रत v. आवश्यक असलेले अन्य कोणतेही दस्तावेज

वरील पध्दती लागू न होणारे सुट/सवलतीस पात्र भागधारक सुयोग्य दस्तावेज कंपनी/आरटीएकडे सादर करू शकतात. दस्तावेजांची पूर्तता कंपनीच्या समाधानाच्या अधीन सुट/सवलत असेल.

लाभार्थी वितरणावरील करांच्या कोणत्याही चौकशी साठी तुम्ही <https://www.tcs.com/investor-relations/investor-faqs> येथील एफएयुज बघू शकता.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेडसाठी
सही/-
यशस्वीन शेट
कंपनी सेक्रेटरी
एसीएस १५३८८

ठिकाण: मुंबई

दिनांक: ३१ डिसेंबर, २०२५

नोंदणीकृत कार्यालय:

९ वा मजला, निर्मल बिल्डिंग, नरिमन पॉइंट, मुंबई-४०००२१.

टू: +९१ २२ ६७७८ ९५९५

ई मेल: investor.relations@tcs.com वेबसाईट: www.tcs.com

सीआयएन: एल२२२१०एमएच१९९५पीएलसी०८४७८१

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