



TCS/SE/16/2026-27

May 5, 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: Intimation of date of Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26

This is in furtherance to our letter no. TCS/BM/5/SE/2026-27 dated April 9, 2026, wherein the Company informed that the Board of Directors at its meeting held on Thursday, April 9, 2026, had recommended a final dividend of ₹31 per equity share of ₹1 each of the Company, subject to approval of the shareholders at the Annual General Meeting (“AGM”). We hereby inform you that the AGM of the Company is scheduled to be held on Tuesday, June 9, 2026.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, May 25, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026. The final dividend, as may be declared by the shareholders at the AGM, will be paid on Friday, June 12, 2026, subject to deduction of tax at source, as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Monday, May 25, 2026;

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



- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Monday, May 25, 2026.

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

This is for your information and records.

Thanking you,
Yours faithfully,

For **Tata Consultancy Services Limited**

Yashaswin Sheth
Company Secretary
ACS 15388

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited

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