



TCS/SE/17/2026-27

May 7, 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 enclose the copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), in compliance with Ministry of Corporate Affairs General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard intimating that 31st Annual General Meeting of the Company will be held on Tuesday, June 9, 2026, at 10.30 a.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

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 THE SHAREHOLDERS OF
31ST ANNUAL GENERAL MEETING**

NOTICE is hereby given that the **thirty-first Annual General Meeting ("AGM") of the Company will be held on Tuesday, June 9, 2026, at 10.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Integrated Annual Report for financial year ("FY") 2026 will be sent by electronic mode to those Members whose email IDs are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). A letter providing a web-link and QR code for accessing the Integrated Annual Report will be sent to those Members who have not registered their email IDs.

The Notice and Integrated Annual Report for FY 2026 will also be available on the following websites (a) Company - www.tcs.com (b) BSE Limited - www.bseindia.com (c) National Stock Exchange of India Limited - www.nseindia.com and (d) NSDL - <https://www.evoting.nsdl.com>

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to Members to cast their votes prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

Shareholders whose email IDs are not registered with the Company or Depositories may register the same at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on or before 5.00 p.m. (IST) on Tuesday, June 2, 2026, to receive the Notice and Integrated Annual Report for FY 2026. Please note that email ID registered through the above mentioned link is for limited purpose of sending Notice and Integrated Annual Report for FY 2026.

Dividend and Record Date:

The Company has fixed Monday, May 25, 2026, as the 'Record Date' for determining entitlement of Members to final dividend for FY 2026, if declared at the AGM.

As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued.

Further, members are requested to note that payment of dividend to shareholders holding shares in physical form shall be made only upon folio being KYC compliant i.e. PAN, contact details including mobile no., bank account details and specimen signature are registered with the Company/Registrar and Share Transfer Agent ("RTA").

Shareholders are therefore requested to update their bank details and ensure that their folios are KYC compliant. [SEBI Master Circular no. SEBI/HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 6, 2026 read with SEBI Listing Regulations].

Tax deducted at source ("TDS") on Dividend:

As per the provisions of the Income Tax Act, 2025 (the "Act") dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend to be paid to shareholders at the prescribed rates.

To avail exemption of TDS, shareholders are requested to submit required documents/declaration (refer table below) by email to tcsexemptforms2627@in.mpms.mufg.com or by scanning a QR code given below, on or before 11.59 p.m. (IST) Thursday, May 21, 2026.

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 121 (The erstwhile Form 15G or Form 15H shall not be accepted for this purpose)
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 41 (erstwhile Form 10F) v. Any other document which may be required

*If PAN is incorrect/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available.

Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, E-mail ID, telephone/mobile, PAN, mandates, choice of nominations, power of attorney, bank details, etc.:

- a. to **Depository Participants**: for shares held in electronic form
b. to **Company/RTA**: for shares held in physical form

Scan QR code for:

a. The Format of Form 121 and Form 41	b. Uploading the Tax Exemption Documents	c. Any queries on Taxation of Dividend Distribution

TATA CONSULTANCY SERVICES LIMITED

Sd/-
Yashaswin Sheth
Company Secretary
ACS 15388

Place : Mumbai
Date : May 6, 2026

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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www.freepressjournal.in

A man accused of firing a gun at law enforcement officers near the Washington Monument this week made a vulgar remark about the White House after the confrontation, as per a top federal prosecutor. He will be charged with assaulting a federal officer and discharging a firearm during a violent crime.

Brief

France's aircraft carrier strike group is moving south of the Suez Canal and into the Red Sea in preparation for a potential future mission as part of a French-British plan for the Strait of Hormuz, the French armed forces said on Wednesday.

world 23
Mumbai, Thursday, May 7, 2026

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TATA CONSULTANCY SERVICES LIMITED



३१ व्या वार्षिक सर्वसाधारण सभेची भागधारकांना सूचना

याद्वारे सूचना देण्यांत येते की, एजीएम निमंत्रणासाठीच्या सूचनेत मांडलेले कामकाज करण्याकरिता कंपनीची एक तिसावी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार ९ जून, २०२६ रोजी स. १०.३० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अडर ऑडिओ व्हिड्युअल मिन्स ("ओएव्हीएम") मार्फत होणार आहे.

निगम व्यवहार मंत्रालय ("एमसीए") ने त्यांच्या २२ सप्टेंबर, २०२५ दिनांकित जनरल सर्क्युलर क्र. ०३/२०२५ सहवाचता ह्या बाबतीत जारी केलेली आधीची सर्क्युलर्स (एकत्रित उल्लेख "एमसीए सर्क्युलर्स") द्वारे एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हिडीओ व्हिडीओ व्हिड्युअल मिन्स ("ओएव्हीएम") मार्फत एजीएम आयोजित करण्याची परवानगी दिली. ह्या एमसीए सर्क्युलर्स आणि कंपनी अधिनियम, २०१३ च्या संबंधित तरतुदी सहवाचता त्या अंतर्गत बनवलेले नियम आणि सिक््युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिव्हायमेंटस) रेग्युलेशन्स, २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स") अनुपालनांत कंपनीची एजीएम व्हीसी/ओएव्हीएम मार्फत होणार आहे.

ज्यांचे ई-मेल आयडीज कंपनी किंवा नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेड कडे ("एनएसडीएल")/सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") एकत्रित ("डिपॉझिटरीज") कडे नोंदवले असतील त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून आर्थिक वर्ष ("आव") २०२६ साठीच्या एकात्मिक वार्षिक अहवालासह एजीएमची सूचना पाठवली जाईल. एकात्मिक वार्षिक अहवाल पाहण्यासाठी एक वेब-लिक आणि व्हुआर कोड असलेले पत्र ज्यांनी त्यांचे ईमेल आयडीज नोंदवले नसतील त्या सभासदांना पाठवले जाईल.

सूचना आणि आ.व. २०२६ साठीचा एकात्मिक वार्षिक अहवाल खालील वेबसाईट्सवर सुध्दा उपलब्ध असेल. (ए) कंपनी www.tcs.com (बी) बीएसई लिमिटेड www.bseindia.com (सी) नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड - www.nseindia.com व (डी) एनएसडीएल [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com).

सभासद फक्त व्हीसी/ओएव्हीएम सुविधे मार्फत एजीएम ला हजर राहून सहभागी होऊ शकतात आणि कंपनी अधिनियम, २०१३ च्या कलम १०३ अन्वये गणसंख्या पूर्ततेसाठी त्यांची उपस्थिती विचारांत घेतली जाईल. सभासदांकडे एजीएम पूर्वी रिमोट ई-व्होटिंग सुविधा वापरून किंवा एजीएम मध्ये त्यांचे मत देण्याचा पर्याय असेल. ई-व्होटिंग व आभासी एजीएममध्ये सामील होण्यासाठीची तपशिलवार प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे.

ज्या भागधारकांचे ईमेल आयडीज कंपनी किंवा डिपॉझिटरीजकडे नोंदवली नसतील ते आ.व. २०२६ साठी एकात्मिक वार्षिक अहवाल आणि सूचना प्राप्त करण्यासाठी मंगळवार २ जून, २०२६ रोजी स. ५.०० वा. (भाप्रवे) किंवा त्यापूर्वी https://web.in.mpms.mufg.com/EmailReg/Email_Register.html येथे नोंदवू शकतात. कृपया ध्यानात ठेवावे की, उपरोक्त लिंक मार्फत नोंदवलेल्या ई-मेल आयडी हा फक्त सूचना आणि आ.व. २०२६ साठी एकात्मिक वार्षिक अहवाल पाठवण्याच्या मर्यादित उद्देशाने आहे.

लाभांश आणि रेकॉर्ड डेट :
कंपनीने एजीएममध्ये मंजूर झाल्यास आ.व. २०२६ साठी अंतिम लाभांशासाठी सभासदांची हक्कदारी ठरवण्यासाठी 'रेकॉर्ड डेट' म्हणून सोमवार २५ मे, २०२६ ही तारीख ठरवली आहे.

सेबी मार्गदर्शक तत्वानुसार १८ नोव्हेंबर, २०२५ पासून, लाभांश फक्त इलेक्ट्रॉनिक माध्यमातून प्रदान केला जाईल. डिव्हीडंड वॉरंटस किंवा चेक्स मार्फत प्रदान बंद केले आहे.

पुढे, सभासदांनी कृपया नोंद घ्यावी की, प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना लाभांशाचे प्रदान फक्त फोलिओ केवायसी अनुपालित झाल्यावर केले जाईल. म्हणजेच पॅन, मोबाईल क्र. बँक खाते तपशील व नमुना स्वाक्षरी सह संपर्क तपशील कंपनी/रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट ("आरटीए") कडे नोंदवले असतील तरच.

भागधारकांना म्हणून त्यांचे बँक तपशील अद्ययावत करून सुनिश्चित करण्याची विनंती करण्यांत येते की, त्यांचे फोलिओज केवायसी अनुपालित आहेत. (सेबी लिस्टिंग रेग्युलेशन्स सहवाचत ६ फेब्रुवारी, २०२६ दिनांकीत सेबी मास्टर सर्क्युलर क्र. सेबी/एचओ/३८/१३/(४) २०२६-एमआयआरएसडी-पीओडी/आय/४२९८/२०२६)

लाभांशावर उदगम कर कपात ("टीडीएस") :
आयकर अधिनियम, २०२५ ("अॅक्ट") च्या तरतुदीनुसार, भागधारकांच्या हाती पडणारे लाभांश उत्पन्न करपात्र आहे आणि कंपनीने विहित दराने भागधारकांना प्रदान केल्या जाणाऱ्या लाभांशामधून उदगम कर कापणे ("टीडीएस") आवश्यक आहे.

टीडीएस सवलत प्राप्त करण्यासाठी, भागधारकांनी कृपया गुरुवार, २१ मे, २०२६ रोजी रात्री ११.५९ (भाप्रवे) किंवा त्यापूर्वी TCSEXEMPTFORMS2627@in.mpms.mufg.com येथे ई-मेलने आवश्यक दस्तावेज/घोषणा पत्र (खालील कोष्टक बघा) सादर करावे.

भागधारकांचा प्रवर्ग	सादर करावयाचे/अपलोड करावयाचे दस्तावेज
पॅन असणारे व ज्यांचे उत्पन्न करासाठी पात्र नसलेल्या कमाल मर्यादपेक्षा जास्त नसेल किंवा जे आयकर भरण्यास पात्र नसतील * असे निवासी वैयक्तिक भागधारक	i. फॉर्म १२१ (ह्या कारणास्तव आधीचा फॉर्म १५जी किंवा फॉर्म १५एच स्विकारला जाणार नाही.
भारत व त्यांच्या कारांसाठी वास्तव्याच्या देशांमधील कर करारान्वये जे लाभांशी दर मिळवू शकतात असे अनिवासी भागधारक (फॉरीन पोर्टफोलिओ इन्व्हेस्टर्स (एफपीआयज) सहीत) *	i. स्थायी आस्थापना व झाल्याचे घोषणापत्र. ii. लाभांशी मालकीचे घोषणापत्र iii. कर निवासी प्रमाणपत्र iv. इलेक्ट्रॉनिक पध्दतीने भरलेल्या फॉर्म ४१ ची प्रत (पूर्वीचा फॉर्म १०एफ) v. आवश्यक असे अन्य कोणतेही दस्तावेज

*जर पॅन अयोग्य/अवैध/कुचकामी असेल तर उच्च दराने कर कपात होईल व टीडीएसची जमा उपलब्ध नसेल. भागधारकांनी कृपया त्यांचे नाव, टपाल पत्ता, ई-मेल आयडी, टेलीफोन/मोबाईल क्र., पॅन, मॅडेटस, नामनिर्देशन पसंती, मुखत्यार, लाभांश प्राप्त करण्यासाठी बँक तपशील इ. मधील काणतेही बदल कळवावेत;

ए. डिपॉझिटरी पार्टीसिपंटसना: इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या शेअर्ससाठी.

बी. कंपनी/आरटीएला: प्रत्यक्ष स्वरूपात धारण केलेल्या शेअर्ससाठी.

साठी व्हुआर कोड स्कॅन करा :

ए. फॉर्म १२१ व फॉर्म ४१ चा नमुना	बी. कर सवलत दस्तावेज अपलोड करणे	सी. लाभांश वितरणाच्या करांवर कोणतीही चौकशी

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

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दिनांक : ६ मे, २०२६
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