



TCS/SE/27/2026-27

May 16, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), regarding e-voting information for 31st Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company [www.tcs.com](http://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](mailto:corporate.office@tcs.com) website [www.tcs.com](http://www.tcs.com)

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

Corporate Identity No. (CIN): L22210MH1995PLC084781

**TATA CONSULTANCY SERVICES LIMITED****NOTICE OF 31ST ANNUAL GENERAL MEETING  
AND E-VOTING INFORMATION**

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 of the AGM. The Company has sent the Notice of the AGM along with the Integrated Annual Report for Financial Year 2025-26 ("FY 2026") by electronic mode to those Members whose email address are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories") in accordance with the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a web-link and QR code for accessing the Integrated Annual Report for FY 2026 is being sent to those Members who have not registered their email address.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

Members have an option to cast their vote on any of the resolutions using remote e-voting facility either during the e-voting period or during the AGM.

Remote e-voting details:	
<b>EVEN</b>	139268
<b>Cut-off date to determine entitlement for e-voting</b>	Tuesday, June 2, 2026
<b>Start date and time</b>	Friday, June 5, 2026 from 9.00 a.m. (IST)
<b>End date and time</b>	Monday, June 8, 2026 till 5.00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholder, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password for casting vote and attending the AGM, by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if already registered with NSDL for remote e-voting then the existing User ID and Password can be used for casting the vote. Individual shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Note No. 19 of AGM Notice.

The Board of Directors has appointed P N Parikh (Membership No. FCS 327) and failing him, Jigyasa Ved (Membership No. FCS 6488) of Parikh & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process in a fair and transparent manner.

Please refer to the AGM Notice for e-voting details, and for queries relating to e-voting, check the FAQs and e-voting user manual available in the download section of <https://www.evoting.nsdl.com>.

**Helpline details:**

For	Name	Email Address	Contact No.	Address
E-voting	Pallavi Mhatre, Assistant Vice President	<a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>	+91 22 4886 7000	3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051
Login through NSDL	Amit Vishal, Deputy Vice President	<a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>		
	Sanjeev Yadav, Assistant Manager	<a href="mailto:sanjeevy@nsdl.com">sanjeevy@nsdl.com</a>		
Login through CDSL	-	<a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a>	1800 21 09911	-

The AGM Notice along with the Integrated Annual Report for FY 2026 is available at:

(a) Company – <a href="https://on.tcs.com/Annual-Report-2026">https://on.tcs.com/Annual-Report-2026</a>	
(b) BSE Limited – <a href="http://www.bseindia.com">www.bseindia.com</a>	
(c) National Stock Exchange of India Limited – <a href="http://www.nseindia.com">www.nseindia.com</a>	
(d) NSDL – <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>	

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

Place : Mumbai  
Date : May 16, 2026

**Registered Office:**  
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021, India  
Tel: +91 22 6778 9595  
Email: [investor.relations@tcs.com](mailto:investor.relations@tcs.com) Website: [www.tcs.com](http://www.tcs.com)  
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Login through NSDL	Amit Vishal, Deputy Vice President	<a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>		
	Sanjeev Yadav, Assistant Manager	<a href="mailto:sanjeevy@nsdl.com">sanjeevy@nsdl.com</a>		
Login through CDSL	-	<a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a>	1800 21 09911	-

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(b) BSE Limited – <a href="http://www.bseindia.com">www.bseindia.com</a>	
(c) National Stock Exchange of India Limited – <a href="http://www.nseindia.com">www.nseindia.com</a>	
(d) NSDL – <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>	

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

Place: Mumbai  
Date: May 16, 2026

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### TATA CONSULTANCY SERVICES LIMITED

## ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटिंगची माहिती

याद्वारे सूचना देण्यात येते की, कंपनीची एकतिसावी वार्षिक सर्वसाधारण सभा ('एजीएम') मंगळवार, ९ जून, २०२१ रोजी स. १०.३० वा. (भाप्रवे) एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/अदर ऑडिओ व्हिड्युअल मिनस ('ओएव्हीएम') मार्फत होणार आहे. निगम व्यवहार मंत्रालयाने ('एमसीए') जारी केलेल्या ह्या संदर्भातील आधीच्या सर्व्हेल्स सहावाचत २२ सप्टेंबर, २०२५ दिनांकीत जनरल सर्व्हेल्स क्र. ०३/२०२५ नुसार ज्यांचे ईमेल आयडीज कंपनी किंवा नेशनल सिक्स्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल')/सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल') एकात्रित ('डिपॉझिटरीज') कडे नोंदवले असतील त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून आर्थिक वर्ष २०२५-२६ साठी एकात्मिक वार्षिक अहवालासह एजीएमची सूचना कंपनीने पाठवली आहे. पुढे, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकव्हरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३६(१)(बी) ('सेबी लिस्टिंग रेग्युलेशन्स') नुसार ज्यांनी त्यांचे ई-मेल आयडीज नोंदवले नाहीत त्या सभासदांना आ. व. २०२६ साठी एकात्मिक वार्षिक अहवाल पाहण्यासाठी वेब लिंक आणि क्युआर कोड पुरवणारे पत्र पाठवले जात आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सहावाचता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी लिस्टिंग रेग्युलेशन्स चे रेग्युलेशन ४४ आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेल्या सर्वसाधारण सभांवरिल सेक्रेटरीयल स्टॅंडर्ड्स ('एसएस २') च्या अनुपालनात सभासदांना एनएसडीएल ने पुरवलेल्या इलेक्ट्रॉनिक व्होटिंग सिस्टीम चा वापर करून एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्याची सुविधा (ई-व्होटिंग) पुरवली आहे. सभासदांकडे एकतर ई-व्होटिंग कालावधीत किंवा एजीएम मध्ये रिमोट ई-व्होटिंग सुविधा वापरून कोणत्याही ठरावांवर त्यांचे मत देण्याचा पर्याय आहे.

<b>रिमोट ई-व्होटिंग</b>	
ईव्हीईएन	१३९२६८
ई-व्होटिंगसाठी हक्कदारी ठरवण्यासाठी कट-ऑफ डेट	मंगळवार, २ जून, २०२६
सुरु होण्याची तारीख आणि वेळ	शुक्रवार, ५ जून, २०२६ स. ९.०० वा. (भाप्रवे) पासून
समाप्तीची तारीख आणि वेळ	सोमवार, ९ जून, २०२६ स. ५.०० वा. (भाप्रवे) पर्यंत

त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटिंग मॉड्यूल निष्क्रिय केले जाईल. ज्या सभासदांनी एजीएम आधी ठरावांवर रिमोट ई-व्होटिंग द्वारे त्यांची मते दिली असतील ते व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये हजर राहू/सहभागी होऊ शकतात परंतु ते पुन्हा अशा ठरावांवर त्यांची मते देण्यास हक्कदार नसतील.

प्रत्यक्ष स्वरुपात शेअर्स धारण करणारी कोणतीही व्यक्ती आणि सूचना पाठवल्यानंतर ज्यांनी कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनलेल्या व कट-ऑफ डेट रोजीस शेअर्स धारण करणारे नॉन-रेडिज्युअल भागधारक [evoting@nsdl.com](mailto:evoting@nsdl.com) वर एक विनंती पाठवून एजीएम मध्ये हजर होण्यासाठी व त्यांचे मत देण्यासाठी युजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर रिमोट ई-व्होटिंग साठी एनएसडीएल कडे आधीच नोंदणीकृत असेल तर ते मत देण्याकरिता त्यांचा सध्याचा युजर आयडी आणि पासवर्ड वापरू शकतात.

डिपॉझिटर अलाईड्ड स्वरुपात रोखे धारण करणारे आणि ज्यांनी सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनले व कट-ऑफ डेट रोजीस शेअर्स धारण करत असतील ते वैयक्तिक भागधारक एजीएम च्या सूचनेतील टीप क्र. १९ मधील पद्धत अनुसरू शकतात.

ई-व्होटिंग प्रक्रिया सुरळीत आणि पारदर्शकपणे पार पाडण्यासाठी तपासणी अधिकारी म्हणून संचालक मंडळाने पारिख अँड असोसिएट्स, व्यावसायिक कंपनी सेक्रेटरीज च्या पी.एन. पारिख (सभासदत्व क्र. एफसीएस ३२७) आणि ते नसल्यास जिण्यासा वेद (सभासदत्व क्र. एफसीएस ६४८८) यांची नियुक्ती केली आहे.

ई-व्होटिंगशी संबंधित तपशिलांसाठी कृपया एजीएमची सूचना पाहा. ई-व्होटिंग संबंधित तुम्हाला काही चौकशी करायची असल्यास कृपया <https://www.evoting.nsdl.com> च्या डाऊनलोडस सेक्शन येथे उपलब्ध भागधारकांसाठी क्रिकसेटली आम्बड क्वेश्चन्स ("एफएक्सज") आणि ई-व्होटिंग युजर मॅनुअल बघावे.

#### हेल्पलाईन तपशील:

कत्रासाठी	नाम	ई-मेल अँड्रेस	संपर्क क्र.	पत्ता
ई-व्होटिंग	फ्लुडपी म्हात्रे, असिस्टंट व्हाईस प्रेसिडेंट	<a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>	+९१ २२ ४८८६७०००	३रा मजला, नमन चेंबर्स, प्लॉट सी-३२, जी-ब्लॉक, वांद्रे कुर्ला संकुल, वांद्रे पूर्व, मुंबई, महाराष्ट्र - ४०००५१.
एनएसडीएल मार्फत लॉगिन	अमित विरवाल, हेल्प्यूटी व्हाईस प्रेसिडेंट	<a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>		
	संजीव यादव, असिस्टंट मॅनेजर	<a href="mailto:sanjeivy@nsdl.com">sanjeivy@nsdl.com</a>		
सीडीएसएल मार्फत लॉगिन		<a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>	१८००२९०९९९९	

आ. व. २०२६ साठी एकात्मिक वार्षिक अहवालासह एजीएमची सूचना येथे उपलब्ध आहे:

(ए) कंपनी - <a href="https://on.tcs.com/Annual-Report-2026">https://on.tcs.com/Annual-Report-2026</a>	
(बी) बीएसई लिमिटेड - <a href="http://www.bseindia.com">www.bseindia.com</a>	
(सी) नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड - <a href="http://www.nseindia.com">www.nseindia.com</a>	
(डी) एनएसडीएल - <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>	

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड साठी

सही/-

यशस्वीन शेट

कंपनी सेक्रेटरी

एसीएस १५३८८

ठिकाण: मुंबई

दिनांक: १६ मे, २०२६

नोंदणीकृत कार्यालय:

९ वा मजला, निर्मल बिल्डिंग, नारिमन पॉइंट, मुंबई - ४०० ०२१, भारत

दूर: +९१ २२ ६७७८ ९५९५

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कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन): एल२२२१०एमएच१९९५पीएलसी०८४७८१

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