



TCS/SE/43/2025-26

May 28, 2025

**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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

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

This is for your information and records.

Thanking you,

**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 (*formerly Link Intime India Private Limited*)

## **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

May 28, 2025

<b>30th Annual General Meeting</b>	
We are pleased to inform you that the 30th Annual General Meeting (“AGM”) of the Company will be held on Thursday, June 19, 2025, at 3:00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).	
The Notice and Integrated Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below links and QR code:	
<a href="https://on.tcs.com/Annual-Report-2025">https://on.tcs.com/Annual-Report-2025</a>	
<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>	
<b>Final Dividend for FY 2024-25:</b>	
Rate of dividend	INR 30 per equity share
Record date	Wednesday, June 4, 2025
Payment date	Tuesday, June 24, 2025
You are requested to update and complete your KYC* details with: <ul style="list-style-type: none"><li>• Depository Participants (DPs), if shares held in electronic form</li><li>• Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form</li></ul> <i>*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)</i>	
<b>E-voting Details:</b>	
Cut-off date to determine entitlement for e-voting	Thursday, June 12, 2025
E-voting start date and time	Sunday, June 15, 2025 (9:00 a.m. IST)
E-voting end date and time	Wednesday, June 18, 2025 (5:00 p.m. IST)
<i>Refer to point no. 21 of AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.</i>	
<i>Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.</i>	
<b>Email ID and link to submit the form for TDS exemption:</b>	
You may submit duly filled and signed documents on or before Thursday, May 29, 2025 11:59 p.m. IST for FY 2025-26 to claim exemption from TDS, if not submitted earlier, through any of the below: <ul style="list-style-type: none"><li>i. Upload document at <a href="https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html">https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html</a> , or</li><li>ii. Email to <a href="mailto:TCS exemptforms2526@in.mpms.mufg.com">TCS exemptforms2526@in.mpms.mufg.com</a></li></ul>	
<b>Correspondence/Queries:</b>	
All queries to be addressed to the Company's RTA: <b>MUFG Intime India Private Limited</b> (formerly Link Intime India Private Limited) (Unit: <b>Tata Consultancy Services Limited</b> ) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel.: +91 810 811 8484 You may also service request through <a href="https://web.in.mpms.mufg.com/helpdesk/Service_Request.html">https://web.in.mpms.mufg.com/helpdesk/Service_Request.html</a>	

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

Sd/-  
**Yashaswin Sheth**  
Company Secretary  
ACS No. 15388