

**Tech Mahindra Limited**

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Pune - 411004, Maharashtra, India

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techmahindra.com
connect@techmahindra.com

CIN L64200MH1986PLCO41370

5th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532755

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
NSE Symbol: TECHM

Subject: Special Window for Re-lodgement of Transfer Requests of Physical Shares of Tech Mahindra Limited (“the Company”)

Pursuant to Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, all shareholders are hereby informed that a Special Window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgment of transfer requests of physical shares of the Company.

Please note that this facility is available only for re-lodgement of those Transfer deeds which were lodged prior to 1st April, 2019 and were rejected, returned or not attended due to deficiency in the documents/process or otherwise. During this special window period, the shares that are re-lodged for transfer shall be issued in demat mode only and due process for transfer-cum-demat shall be followed.

Shareholders who missed the earlier deadline of 31st March, 2021 are encouraged to use this opportunity by furnishing the necessary documents to the Company’s Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at pune@in.mpms.mufg.com or at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune – 411001 or write to the Company at investor.relations@techmahindra.com for any further assistance.

Please note that any transfer requests submitted after 6th January, 2026 will not be accepted by the Company/RTA, unless any extension is granted by SEBI.

This information has also been uploaded on the Company’s website at <https://www.techmahindra.com>.

For Tech Mahindra Limited

Ruchie Khanna
Company Secretary