

14th October, 2023

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

Dear Sir/Madam

Sub: Prior Intimation of the Board meeting to consider declaration of Interim Dividend for the financial year 2024-25.

Ref: Prior intimation of the Board meeting for consideration of Audited Financial Results for Q2&H1 FY2024-25, dated 30th September 2024

Pursuant to the provisions of Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) and in continuation of our earlier communication dated 30th September, 2024 regarding Board Meeting of the Company scheduled to be held on Friday, 18th October, 2024 & Saturday, 19th October, 2024 for consideration of Audited Financial Results for Q2&H1 FY2024-25, we would like to inform that the Board of Directors at the said meeting (on 19th October 2024 (IST)) will also consider a proposal declaration of Interim Dividend for the financial year 2024-25.

As intimated earlier, Trading Window for dealing in the securities of the Company is closed for all the Designated Persons of the Company for the aforesaid purposes until Monday, 21st October, 2024 (day inclusive).

The intimation is also being uploaded on the Company’s website at <https://www.techmahindra.com/>

Kindly take the above on record.

Thanking you,

For Tech Mahindra Limited

Ruchie Khanna

Company Secretary