

16th April, 2026

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 for recommendation of Final Dividend for FY 2025-26

Ref: Prior intimation of the Board Meeting for consideration of Audited Financial Results for Q4 & FY2025-26, dated 31st March 2026

Pursuant to the provisions of Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and in furtherance of our earlier communication dated 31st March 2026 informing that the Board Meeting of the Company is scheduled to be held on Tuesday, 21st April 2026 & Wednesday, 22nd April 2026 for consideration of Audited Standalone and Consolidated Financial Results and Statements of the Company for the fourth quarter & financial year ended 31st March 2026, we would like to inform that the Board of Directors at its meeting scheduled to be held on Wednesday, 22nd April, 2026, will also consider a proposal for recommendation of Final Dividend for the financial year 2025-26.

As intimated earlier, Trading Window for dealing in the securities of the Company is already closed for all the Designated Persons of the Company for the aforesaid purposes until Friday, 24th April 2026 (day inclusive).

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

We request you to take the same on record.

Thanking you,

For Tech Mahindra Limited

Ruchie Khanna
Company Secretary