

**19<sup>th</sup> October, 2023**

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

**Scrip Code : 532755**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor,

Plot No. – C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

MUMBAI – 400 051

**NSE Symbol : TECHM**

Dear Sir/Madam,

**Sub: Prior Intimation to consider the proposal for payment of interim dividend for the financial year 2023-24.**

Pursuant to the provisions of Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations 2015”) and in continuation of our earlier communication dated 18<sup>th</sup> September, 2023 regarding conveying of Board Meeting on 24<sup>th</sup> October & 25<sup>th</sup> October, 2023, we would like to inform that the Board of Directors will also consider a proposal for payment of interim dividend for the financial year 2023-24, at its meeting scheduled on 24<sup>th</sup> October & 25<sup>th</sup> October, 2023.

The payment of Interim Dividend will be considered by the Board on 25<sup>th</sup> October, 2023.

As intimated earlier Trading Window of the Company is closed from 1<sup>st</sup> October, 2023 and shall open 48 hours after the declaration of Financial Results for the quarter ended 30<sup>th</sup> September, 2023.

We request you to take the same on record.

Thanking you,

**For Tech Mahindra Limited**

**Anil Khatri**

**Company Secretary**