

29<sup>th</sup> June 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**

**Sub.: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Intimation for Trading Window Closure**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26<sup>th</sup> July, 2023 and Thursday, 27<sup>th</sup> July, 2023, to consider and approve, inter alia:

1. The audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2023.
2. The audited consolidated financial results of the Company and its subsidiaries for the first quarter ended 30<sup>th</sup> June, 2023.

The financial results shall be considered and declared on 26<sup>th</sup> July, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform that the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company w.e.f. July 1, 2023 and shall open from July 29, 2023, i.e. 48 hours after the declaration of Financial Results for the quarter ended June 30, 2023.

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**

**Anil Khatri**  
**Company Secretary**