

Date: 8 April 2026

The Manager, Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001	The Manager, Listing National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G- Block Bandra Kurla Complex Mumbai - 400 051	Company Secretary, Mphasis Limited Bagmane World Technology Center, Marathalli Outer Ring Road Doddannakhundhi Village, Mahadevapura Bangalore - 560 048	Audit Committee, Mphasis Limited Bagmane World Technology Center, Marathalli Outer Ring Road Doddannakhundhi Village, Mahadevapura Bangalore - 560 048
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

Please find enclosed the declaration as required to be made under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

We request you to kindly take the same on record.

Yours sincerely,

For BCP Topco IX Pte. Ltd.

Yiming Sun

Authorised Signatory

Name: Yiming Sun

Designation: Director

Place: Singapore

Enclosed: As above

DECLARATION UNDER REGULATION 31(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED

BCP Topco IX Pte. Ltd. (“**BCP Topco**”) (promoter of Mphasis Limited) hereby declares that BCP Topco, along with the following persons acting in concert with it i.e., Blackstone Capital Partners Asia NQ L.P. and Blackstone Capital Partners (CYM) VIII AIV - F L.P., has not made any encumbrance, directly or indirectly, over any shares of Mphasis Limited during the financial year 2025 - 2026.

As disclosed earlier, on 10 August 2021: (i) BCP Asia (SG) Mirror Holding Pte. Ltd. (“**BCP Topco Parent**”) has pursuant to a Singapore law governed security document dated 28 July 2021, entered into between BCP Topco, BCP Topco Parent and DB International Trust (Singapore) Limited as the security agent (“**Security Agent**”) created a pledge over 100% shares of BCP Topco held by the BCP Topco Parent in favour of the Security Agent (for the benefit of the lenders under the Facility Agreement (as defined below) from time to time) to secure the term loan facilities of up to USD 1,100,000,000 (United States Dollars One Thousand and One Hundred Million only) availed by BCP Topco; and (ii) BCP Topco Parent and BCP Topco agreed to certain covenants under the facility agreement dated 1 July 2021, inter-alia, between BCP Topco, the BCP Topco Parent, Security Agent and Deutsche Bank AG, Singapore Branch as the agent and initial account bank (“**Facility Agreement**”) that are in the nature of encumbrance.

Yours sincerely,

For BCP Topco IX Pte. Ltd.

Yiming Sun

Authorised Signatory

Name: Yiming Sun

Designation: Director

Place: Singapore

Date: 08 April, 2026