



2 July 2025

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager, Listing
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. c/1,
G-Block, Bandra-Kurla Complex,
Mumbai – 400 051

Dear Sir,

Sub:- Communication to the shareholders on weblink of Notice of 34th Annual General Meeting and Annual Report 2025

We wish to inform you that the Company has dispatched letters to the shareholders on 1 July 2025 through postal services, who have not registered their email address with the Company/Registrar and Share Transfer Agents/Depository Participants providing the web-link of Notice of the 34th Annual General Meeting and Annual Report 2025. A copy of the letter sent is enclosed herewith.

The communication is also available on the website of the Company at www.mphasis.com.

We request you to kindly take the above intimation on record as per the provisions of SEBI Listing Regulations.

Thanking You,

Yours faithfully,

For Mphasis Limited



Mayank Verma
Senior Vice President and Company Secretary

Signed by:
Mayank Verma
0060FA91B4D8429...

Encl: As above

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PRK



MPHASIS LIMITED

Bagmane World Technology Center, Marathahalli Outer Ring Road
Doddanakhundi Village, Mahadevapura, Bengaluru 560048
CIN - L30007KA1992PLC025294, Tel. 080 - 6750 1000

E-mail: investor.relations@mphasis.com, Website: www.mphasis.com

Date: 1 July 2025

NAME_1
ADD_1
ADD_2, ADD_3, CITY-PIN

Ref: Weblink of Notice of 34th Annual General Meeting and Annual Report 2025 of the Company

Dear Shareholder,

Folio No:

Number of Shares:

Name_1 Name_2 Name_3:

We are pleased to inform you that the 34th Annual General Meeting ('AGM') of Mphasis Limited is scheduled to be held on Thursday, 24 July 2025 at 9.00 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM'), in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated October 3, 2024 ('SEBI Circular') issued by Securities and Exchange Board of India ('SEBI') and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In accordance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2025 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s).

As per our records, it is observed that you have not registered your email address with the Company/Registrar and Share Transfer Agents/Depositories, due to which the Company is not able to send a copy of the Annual Report 2025 electronically. However, in compliance with Regulation 36 (1) (b) of the SEBI Listing Regulations, you may access and download the 34th AGM Notice and Annual Report 2025 of the Company as per below weblink:

34th AGM Notice <https://www.mphasis.com/content/dam/mphasis-com/global/en/investors/annual-reports/2025/mphasis-agm-notice-2025.pdf>

Annual Report 2025 <https://www.mphasis.com/content/dam/mphasis-com/global/en/investors/annual-reports/2025/mphasis-annual-report-2025.pdf>

Additionally, Notice of the AGM and Annual Report 2025 of the Company is also available on the Company's website and on the website of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of the AGM is also uploaded on the website of the Company's designated depository, National Securities Depository Limited and can be accessed at: <https://www.evoting.nsdl.com>.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Record Date for Final Dividend	Wednesday, 9 July 2025
2.	Cut-off date for e-voting	Thursday, 17 July 2025
3.	e-voting Start date and time	Saturday, 19 July 2025 at 9:00 AM (IST)
4.	e-voting End date and time	Wednesday, 23 July 2025 at 5:00 PM (IST)
5.	Dividend Payment date	On or before 23 August 2025
6.	Last date for submission of TDS exemption forms	Monday, 7 July 2025



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This is also to remind you that pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7 May 2024, it is mandatory for shareholders (including all joint shareholders) to update their PAN, e-mail id, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We request you to update your KYC and submit the required documents/information to your respective Depository Participant / RTA at the earliest convenience and also register your email address with the Company / Depository Participant(s) to receive all the communication and documents electronically.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available under the Corporate Governance section on our website at [ISR Forms for Physical Shareholder](#).

Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter.

Should you have any queries or further assistance, please reach out to the Registrar and Share Transfer Agents as follows:

Giridhar S
General Manager
Integrated Registry Management Services Pvt Ltd (Unit: Mphasis Limited)
No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003, India.
Email id : giri@integratedindia.in

Thanking you,

For Mphasis Limited

Sd/-
Mayank Verma
SVP and Company Secretary
ACS : 18776

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