

Tech Mahindra Ltd Sharda Centre, Off Karve Road, Erandwane, Pune 411 004 Tel: +91 20 66018100 www.techmahindra.com

09th December, 2025

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 532755 NSE Symbol: TECHM

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") – Liquidation of wholly-owned subsidiary of the Company.

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. - C/1

G-Block, Bandra-Kurla Complex

Bandra (East), Mumbai – 400 051.

Dear Sir/Madam.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that Tech Mahindra Holdco (Pty) Ltd, a wholly owned subsidiary of the Company has been voluntarily liquidated with effect from Tuesday, 09th December, 2025.

The Company received the intimation of the aforesaid liquidation today, 09th December, 2025 at 5.44 P.M. (IST)

The details of the aforesaid liquidation in terms of Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI Listing Regulations, the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master circular dated 11th November, 2024 are enclosed herewith as Annexure A.

This intimation is also available on the website of the Company at the weblink: https://www.techmahindra.com/investors/

This is for your information and records.

Thank you For Tech Mahindra Limited

Ruchie Khanna Company Secretary

Encl.: As above

Annexure A

Details under Regulation 30(6) read with clause (1) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Items for Disclosure	Description
The amount and percentage of the turnover or revenue or income and net worth	As of 31st March, 2025:
undertaking or subsidiary or associate	Turnover: Nil
company of the listed entity during the last financial year.	Net Worth: Nil
	Tech Mahindra Holdco (Pty) Ltd is non-operational and does not have any material contribution to the consolidated financials of the Company.
Date on which the agreement for sale has been entered into.	Not Applicable.
	Tech Mahindra Holdco (Pty) Ltd, a wholly owned subsidiary of the Company, has been closed through voluntary de-registration process.
The expected date of completion of sale/disposal.	Liquidation is effective 09 th December, 2025
Consideration received from such sale/disposal.	Nil
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Not Applicable.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A	Not Applicable.
of LODR Regulations.	
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable.
	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year. Date on which the agreement for sale has been entered into. The expected date of completion of sale/disposal. Consideration received from such sale/disposal. Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof. Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length". Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations. Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed