



18 December 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 051Scrip

Scrip Code: 526299

Symbol: MPHASIS

Dear Sir/Madam,

Sub: Intimation regarding closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for the Prevention of Insider Trading, we wish to inform you that the trading window for designated persons* will be closed from Tuesday, 23 December 2025. The window will reopen 48 hours after the declaration of financial results of the Company for the quarter ended 31 December 2025.

The date of the Board Meeting to approve the financial results for the quarter ended 31 December 2025 will be communicated separately.

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

We request you to kindly take the above intimation on record.

Thanking You,

Yours faithfully,

For **Mphasis Limited**



Mayank Verma
Senior Vice President and Company Secretary
Membership No.: ACS 18776

**Designated Persons under Mphasis Code of Conduct for prevention of Insider Trading includes:*

- i. Promoters of the Company;
- ii. Directors of the Company;
- iii. CEO of the Company and its Material Subsidiaries;
- iv. Employees upto two level below the Chief Executive officer of the Company and its material subsidiaries;
- v. Key Managerial Personnel;
- vi. All employees of the Finance, Audit, Strategy, Corporate Communications, Information Technology, Chief Risk Office, Legal and Secretarial Departments across the Group having/likely to have access to UPSI; and
- vii. Immediate relatives of the above.

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Mphasis Limited
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Mahadevapura, Bangalore 560 048, India
CIN: L30007KA1992PLC025294

Initial
MV

Initial
SC