

24<sup>th</sup> April, 2025

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 (East),

Mumbai - 400 051

**NSE Symbol : TECHM****Subject: Intimation of Record Date for payment of Final Dividend for FY 2024-25****Ref: Intimation of Outcome of Board Meeting vide letter dated 24<sup>th</sup> April, 2025**

Dear Sir/Madam,

In furtherance to the detailed outcome of the Board Meeting intimated by the Company on 24<sup>th</sup> April, 2025 the following are the dates with respect to recommendation of Final Dividend of Rs. 30 per equity share of the face value of Rs. 5/- each (600%) for the financial year ended 31 March 2025:

<b>Sl. No.</b>	<b>Events</b>	<b>Date</b>
1.	38th Annual General Meeting ('AGM')	Thursday, 17 <sup>th</sup> July, 2025
2.	Dividend payment date (if approved and declared at the AGM)	by 15 <sup>th</sup> August, 2025
3.	Record Date for Dividend	Friday, 04 <sup>th</sup> July, 2025

The Intimation is also available on the website of the Company at the weblink:  
<https://www.techmahindra.com/investors/>

Kindly take the above on record.

Thanking you,

**For Tech Mahindra Limited****Ruchie Khanna****Company Secretary**