

30th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532755

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
NSE Symbol: TECHM

Sub.: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) & Intimation for Trading Window Closure

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI Listing Regulations, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th October, 2025 and Tuesday, 14th October, 2025, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended on 30th September, 2025.

The Audited Financial Results will be considered and declared on Tuesday, 14th October, 2025 (IST).

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prohibition of Insider Trading in its Securities of the Company, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company for the aforesaid purpose w.e.f. Wednesday, 1st October, 2025 to Thursday, 16th October, 2025 (both days inclusive) and shall open from Friday, 17th October, 2025, i.e. 48 hours after the declaration of the Audited Financial Results of the Company the second quarter and half year ended on 30th September, 2025.

This intimation is also being uploaded on the Company's website at <https://www.techmahindra.com/>

We request you to take the same on record.

Thanking you,

For Tech Mahindra Limited

Ruchie Khanna
Company Secretary