

31<sup>st</sup> December 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**

**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, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 15<sup>th</sup> January, 2026 and Friday, 16<sup>th</sup> January, 2026, to *inter-alia*, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ending on 31<sup>st</sup> December, 2025.

The Audited Financial Results will be considered and declared on Friday, 16<sup>th</sup> January, 2026.

In terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 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 is closed for the aforesaid purpose from Thursday, 25<sup>th</sup> December, 2025 to Sunday, 18<sup>th</sup> January, 2026 (both days inclusive) and shall open on Monday, 19<sup>th</sup> January, 2026, i.e. 2 days after declaration of the aforesaid Audited Financial Results of the Company.

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**