

31st December 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, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 15th January, 2026 and Friday, 16th 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 31st December, 2025.

The Audited Financial Results will be considered and declared on Friday, 16th 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, 25th December, 2025 to Sunday, 18th January, 2026 (both days inclusive) and shall open on Monday, 19th 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