

26th May, 2026

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**Subject: Newspaper Advertisement - Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, please find enclosed copies of newspaper advertisement published today i.e., on 26th May, 2026 in Financial Express (in English) – all editions and Navshakti (in Marathi) – Mumbai Edition, regarding notice of the following:

- 39th Annual General Meeting of Tech Mahindra Limited (“the Company”) to be held through Video Conferencing/any other Audio-Visual Means;
- Book Closure and Record Date for Final Dividend FY2025-26;
- Transfer of equity shares of the Company to the Investor Education and Protection Fund (“IEPF”); and
- 2nd Saksham Niveshak – 100 Day Campaign by IEPF Authority from 1st April, 2026 to 9th July, 2026.

This intimation is also available on the Company’s website at www.techmahindra.com.

This is for your information and records.

Thanking you,

For **Tech Mahindra Limited**

Ruchie
Khanna
Digitally signed
by Ruchie
Khanna
Date:
2026.05.26
11:19:00 +05'30'

Ruchie Khanna
Company Secretary

Encl.: as above

In all Editions

TECH
mahindra
TECH MAHINDRA LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400001
● CIN: L64200MH1986PLC041370
● Website: www.techmahindra.com ● Tel.: +91 020 40109111
● Email: investor.relations@techmahindra.com

NOTICE

Notice of 39th Annual General Meeting to be held through Video Conferencing/any other Audio-Visual Means

Notice is hereby given that the Thirty-Ninth Annual General Meeting ("AGM") of the Members of Tech Mahindra Limited ("the Company") is scheduled to be held on Friday, 17th July, 2026 at 3.30 p.m. (IST) through Video Conference ("VC")/any Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the notice of the AGM. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Integrated Annual Report for FY 2025-26 will be sent within prescribed timelines through electronic mode (e-mail) to all those Members and persons entitled to receive the same, whose e-mail addresses are registered with the Company/its Registrar to an Issue & Share Transfer Agent - MUFG Intime India Private Limited ("RTA" or "MUFG Intime"), Depository Participants ("DP"). A letter, providing web-link with the exact path of accessing the Integrated Annual Report, will be sent to those Members who have not registered their e-mail addresses. Hard copy of the Notice of the AGM and Integrated Annual Report will be provided to Members upon request.

Notice of Book Closure, Record Date and Final Dividend FY 2025-26

The Board of Directors have at their meeting held on 22nd April 2026, recommended Final Dividend of Rs. 36/- per equity share of Rs. 5 each fully-paid (720%) for approval of the Shareholders at the ensuing AGM. Pursuant to the provisions of Section 91 of the Act read with Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 1st July, 2026 to Friday, 3rd July, 2026 (both days inclusive) for the purpose of entitlement of payment of Final Dividend. The Record Date for entitlement of Final Dividend, if approved is Friday, 3rd July, 2026. Further in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, effective 19th November, 2025 the Final Dividend for FY 2025-26 if declared at the AGM, will be paid by the Company on or before 14th August, 2026 electronically only, to those shareholders or their mandates, whose names appear as Beneficial Owners in the list of Beneficial Owners to be furnished by NSDL and Central Depository Services (India) Limited (for shares held in dematerialized form) and as Members in the Register of Members of the Company (for shares held in physical form), as at the end of the business hours on Friday, 3rd July 2026 ("Record Date").

Hence, Members are requested to keep their KYC viz. PAN (Aadhaar seeded), Bank Account Details viz. name of the bank and branch details, bank account, MICR code, IFSC etc., Mobile Number, Postal Address and Specimen Signature registered/updated well before Friday, 3rd July 2026.

Members holding shares in physical form can update their above information by sending request letter along with duly filled and signed Form ISR-1, ISR-2, original cancelled cheque, self-attested copy of PAN card and address proof to MUFG Intime at Block No 202, Aishay Complex, Near Ganesh Temple, Off Dhule-Patil Road, Pune - 411001 or through email at investorhelpdesk@in.mfpm.mufg.com. Members holding shares in demat form are requested to reach out to their respective Depository Participants.

Members may note that the Final Dividend, if declared, will be subject to deduction of withholding tax ("TDS") by the Company as per the rates applicable to each category of Members as on the Record Date. To enable the Company to determine and deduct appropriate TDS, Members are requested to submit their tax exemption forms and supporting documents along with the self-attested copy of PAN to the Company's RTA at <https://web.in.mfpm.mufg.com/formsreg/submission-of-form-121-4.html> by Friday, 3rd July, 2026 (upto 6.00 p.m. IST). No communication on tax determination/tax deduction/request to pass on credit to person other than registered Member, shall be entertained post Friday, 3rd July 2026.

Notice for Transfer of Equity shares of the Company to the Investor Education and Protection Fund ("IEPF")

In terms of the provisions of Section 124(6) of the Act and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, ("IEPF Rules") as amended from time to time, Dividends, if not encashed for a period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the IEPF. The shares in respect of which dividends have remained unclaimed for 7 consecutive years from the date of transfer to unpaid dividend account shall also be transferred to IEPF. Further, all future benefits/dividends on such shares shall also be credited to IEPF.

Members are requested to claim their dividends from the Company within the stipulated timeline.

Notice is hereby given that the last date to claim unclaimed dividends pertaining to Final Dividend for FY 2018-19 before transfer of such dividend to IEPF, is 4th September, 2026. Details of shareholder-wise unclaimed dividends and shares which are due to be transferred to IEPF is available on the Company's website at the web link <https://www.techmahindra.com/investors/shareholder-information/>.

In case no valid claim is received from the concerned shareholders by 21st August, 2026, the Company shall proceed to transfer the unclaimed dividends and/or shares to the IEPF Authority, in compliance with IEPF Rules. Upon transfer, no claim shall lie against the Company in respect of such unclaimed dividends and shares transferred to IEPF.

Notice of 2nd Saksham Niveshak – 100 Day Campaign by IEPF Authority from 1st April, 2026 to 9th July, 2026

Investor Education and Protection Fund ("IEPF") Authority vide its intimation dated 27th March, 2026, has launched a 2nd Saksham Niveshak Campaign for 100 days, to enable shareholders to claim their unpaid/unclaimed dividends, thereby preventing transfer of such dividend(s) and corresponding shares to IEPF. As part of the initiative, all shareholders who have not claimed their dividend(s) for any financial years from FY 2018-19 to FY 2025-26 are requested to update their KYC, if not updated and claim their unclaimed dividend(s) at the earliest possible.

Further details in this regard are available on the Company's website at <https://www.techmahindra.com>. To support the success of this campaign, concerned shareholders are requested to take timely action before 9th July, 2026.

For TECH MAHINDRA LIMITED
Sd/-
Ruchie Khanna
Company Secretary

Place : Mumbai
Date : 25th May 2026

