

26th December, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code : 532755

National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor,
Plot No. - C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

NSE Symbol : TECHM

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Cessation of a wholly-owned subsidiary

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of Mahindra Educational Institutions (“MEI”), a wholly-owned subsidiary of Tech Mahindra Limited (“the Company”), has today viz. on 26th December, 2025, approved allotment of 16,50,000 (Sixteen Lakh Fifty Thousand) equity shares of Rs. 10/- (Ten) each for cash, at par, aggregating to a total consideration of Rs. 1,65,00,000/- (Rupees One Crore Sixty-Five Lakh only) on preferential basis through private placement to Mahindra Knowledge Trust (“MKT”).

Pursuant to the aforementioned allotment of equity shares by MEI to MKT, the Company’s shareholding in MEI is diluted from 100% to 0.6% and consequently MEI has ceased to be a wholly-owned subsidiary of the Company, effective 26th December, 2025.

Intimation of the aforesaid allotment was received by the Company from MEI on 26th December, 2025 at 5.17 p.m. (IST).

The details of the aforesaid as required under Regulation 30(1) read with clause (1) of Para A of Part A of Schedule III of the SEBI Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as ‘**Annexure A**’.

This intimation is also available on the website of the Company at <https://www.techmahindra.com/investors/>.

This is for your information and records.

Thanking you,

For **Tech Mahindra Limited**


Ruchie Digitally signed by
Khanna Ruchie Khanna
Date: 2025.12.26
17:47:03 +05'30'

Ruchie Khanna
Company Secretary

Encl.: As above

Annexure A

Details under Regulation 30(1) read with clause (1) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No.

SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

| Sr. No. | Items for Disclosure | Description |
|----------------|---|--|
| 1 | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year; | <p>Mahindra Educational Institutions (“MEI”), a wholly-owned subsidiary of the Company, is incorporated under section 25 of the erstwhile Companies Act, 1956 (section 8 of the Companies Act, 2013).</p> <p>The Turnover and Net worth of MEI as on 31st March, 2025 are as under:</p> <ul style="list-style-type: none"> • Turnover: Rs. 0/- • Net worth: Rs. 4,18,82,77,000/- (Rupees Four Hundred Eighteen Crore Eighty-Two Lakh Seventy-Seven Thousand only) |
| 2 | Date on which the agreement for sale has been entered into; | Not Applicable |
| 3 | The expected date of completion of sale/ disposal; | 26 th December, 2025 |
| 4 | Consideration received from such sale/ disposal; | <p>The Company has not received any consideration.</p> <p>MEI has received share application money (consideration) of Rs. 1,65,00,000/- (Rupees One Crore Sixty-Five Lakh only) towards issue and allotment of 16,50,000 equity shares of Rs. 10/- (Ten) each for cash, at par, on preferential basis through private placement to Mahindra Knowledge Trust (“MKT”).</p> |
| 5 | Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof; | <p>MKT is a Registered Trust created for public charitable purposes including: (a) promotion of education; (b) relief of the poor; (c) medical relief; and (d) advancement of any other object of general public utility.</p> <p>MKT does not belong to the promoter/promoter group/ group companies.</p> |
| 6 | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”; | No |
| 7 | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations. | Not Applicable |



| Sr. No. | Items for Disclosure | Description |
|------------|---|----------------|
| 8 | <p>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</p> <p>For the purpose of this sub-clause, "slump sale" shall mean the transfer of one or more undertakings, as a result of the sale for a lump sum consideration, without values being assigned to the individual assets and liabilities in such slump sale.</p> | Not Applicable |
