

SEBI mandates Dividend payments to Shareholders through electronic mode only

The Securities and Exchange Board of India ("SEBI") has vide Notification No. SEBI/LAD-NRO/GN/2025/273 dated 18th November, 2025, omitted first and second proviso of Regulation 12 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective 19th November, 2025.

In view of the above, henceforth, **all the payments to Shareholders with respect to Dividends shall be made in electronic mode only and no 'payable at par' warrants or cheques or drafts shall be issued towards dividend payouts.**

Request to Shareholders –

All shareholders are hereby requested to keep their PAN (Aadhaar seeded), Bank Account Details, Mobile Number, Postal Address and Specimen Signature registered/updated as under:

- Shareholders holding shares in demat form are requested to update the said details with their respective Depository Participant.
- Shareholders holding shares in physical form are requested to update the said details with the Company's Registrar to an Issue and Share Transfer Agent ("RTA") by submitting the following forms:
 - [Form ISR 1](#) – For registering PAN/KYC details or changes/update thereof;
 - [Form ISR-2](#) – For confirmation of Signature of securities holder by the Banker.

Failure to update any of the aforesaid details shall result in non-payment of Dividend.

In case of any queries, please write to the Company's RTA at MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at investor.helpdesk@in.mpms.mufg.com or at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune – 411001 or write to the Company at investor.relations@techmahindra.com for any further assistance.
