

31st March, 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

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 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21st April 2026 and Wednesday, 22nd April 2026, to *inter-alia*, consider and approve the Audited Standalone and Consolidated Financial Results and Statements of the Company for the fourth quarter and financial year ended 31st March 2026.

The Audited Financial Results and Statements will be considered and declared on Wednesday, 22nd April 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 Wednesday, 25th March 2026 to Friday, 24th April 2026 (both days inclusive) and shall open on Saturday, 25th April 2026, i.e. 2 days after declaration of the aforesaid Audited Financial Results and Statements 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