Tech Mahindra Ltd
Sharda Centre, Off Karve Road,
Erandwane, Pune 411 004
Tel: +91 20 66018100
www.techmahindra.com

23 November 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.: Record Date for Issue of Bonus Equity Shares - Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Further to our intimation dated 21 November 2026 informing approval of the Shareholders for Issue of Bonus Equity Shares in the ratio of 1:1 i.e. one (1) new fully paid-up Bonus Equity Share of Rs. 5/- (Rupees five only) each for every one (1) existing fully paid-up equity share of Rs. 5/- each fully (Rupees five only) each and pursuant to Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Securities Allotment Committee of the Board of Directors of the Company has today, viz. 23 November 2026, has fixed Monday, 30 November 2026 as the Record Date for the purpose of determining the eligibility of the equity shareholders of the Company for Issuance of Bonus Equity Shares of the Company.

In terms of the SEBI Circular no. CIR/CFD/PoD/2024/122 dated 16 September , 2024, the deemed date of allotment of the Bonus Equity Shares shall be Tuesday, 1 December 2026 and the Bonus Equity Shares will be made available for trading on the next working day after allotment i.e. Wednesday, 2 December, 2026.

This intimation is also being uploaded on the Company's website at https://www.techmahindra.com/investors/.

Request you to kindly take the above on record.

Thanking you,

For Tech Mahindra Limited

RUCHIE RAVI KHANNA
Digitally signed by RUCHIE RAVI KHANNA
Date: 2026.11.23 14:13:06 +05'30'

Ruchie Khanna
Company Secretary