Tech Mahindra Limited
Sharda Centre, Off Karve Road,
Pune - 411004, Maharashtra, India
Tel. +91 20 6601 8100
techmahindra.com
connect@techmahindra.com

08th October, 2025

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

Dear Sir/Madam

Sub: Prior intimation of the Board Meeting to consider declaration of Interim Dividend
Ref: Prior intimation of the Board Meeting for consideration of Audited Financial Results for Q2 & H1 FY2025-26, dated 30th September 2025

Pursuant to the provisions of Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and in furtherance of our earlier communication dated 30th September, 2025 informing that a Board Meeting of the Company scheduled to be held on Monday, 13th October, 2025 & Tuesday, 14th October, 2025 for consideration of Audited Financial Results for Q2 & H1 FY2025-26, we would like to inform that the Board of Directors at the said meeting will also consider a proposal for declaration of Interim Dividend for the financial year 2025-26. The proposal for said Interim Dividend will be considered by the Board on Tuesday, 14th October, 2025.

As intimated earlier, Trading Window for dealing in the securities of the Company is already closed for all the Designated Persons of the Company for the aforesaid purposes until Thursday, 16th October, 2025 (day inclusive).

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
Digitally signed by Ruchie Khanna
Date: 2025.10.08 15:20:57 +05'30'

Ruchie Khanna
Company Secretary