

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L64200MH1986PLC041370

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TECH MAHINDRA LIMITED	TECH MAHINDRA LIMITED
Registered office address	GATEWAY BUILDING, APOLLO BUNDER,,NA,MUMBAI,Mumbai City,Maharashtra,India,400001	GATEWAY BUILDING, APOLLO BUNDER,,NA,MUMBAI,Mumbai City,Maharashtra,India,400001
Latitude details	18.923702878078608	18.923702878078608
Longitude details	72.83301613228112	72.83301613228112

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

TechM_Reg Office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****4F

(c) *e-mail ID of the company

*****TOR.RELATIONS@TECHMA
HINDRA.COM

(d) *Telephone number with STD code

22*****00

(e) Website

www.techmahindra.com

iv *Date of Incorporation (DD/MM/YYYY)

24/10/1986

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

The Company will be conducting the AGM within the statutory Timelines.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	62	Computer programming, consultancy and related activities	85.99
2	J	Information and communication	63	Information service activities	14.01

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		0100571588	Tech Mahindra (Americas) Inc.	Subsidiary	100
2		5022326	Tech Mahindra Consulting Group Inc.	Subsidiary	100
3	U72200TG2015PTC102411		Zen3 Infosolutions Private Limited	Subsidiary	100
4		5715457	Digital OnUs, Inc.	Subsidiary	100

5		15144	Tech Mahindra Mexico Cloud Services, S.DE R.L. DE C.V	Subsidiary	100
6	U74999MH2017FTC296251		CJS SOLUTIONS GROUP (INDIA) PRIVATE LIMITED	Subsidiary	100
7		L18000218000	Activus Connect LLC	Subsidiary	100
8		440146	Activus Connect PR LLC	Subsidiary	100
9		601 813 262	Allyis, Inc.	Subsidiary	100
10		42706401	Allyis Technologies S.R.L	Subsidiary	100
11		3-102-773538	Allyis Technology Solutions Sociedad de Responsabilidad Limitada	Subsidiary	100
12		50747542	Tech Mahindra Allyis S.R.L.(Full Reg No - Unique Reg. Code: 50747542European Unique Identifier (EUID) - ROONRC.J2024033514008)	Subsidiary	100
13	U72900TG2014PTC157012		ALLYIS INDIA PRIVATE LIMITED	Subsidiary	100
14	U93110MH2025PTC462905		CHESSWORKS PRIVATE LIMITED	Subsidiary	100
15		6803867	Saffronic Inc.	Subsidiary	85.55
16		1402441	Tech Mahindra Limited SPC	Subsidiary	100
17		6931948	Tech Mahindra LLC	Subsidiary	100
18		202676	Tech Mahindra Egypt Technologies	Subsidiary	100
19		1248027-D	Tech Mahindra Cerium Systems SDN. BHD.	Subsidiary	100
20		7051187917	Tech Mahindra Regional Headquarters Company	Subsidiary	100
21	U72900MH2021PTC433234		BEGIG PRIVATE LIMITED	Subsidiary	100
22		HRB 135123	Tech Mahindra GmbH	Subsidiary	100

23		FN 419744 x	TechM IT-Services GmbH	Subsidiary	100
24		918324941	Tech Mahindra Norway AS	Subsidiary	100
25		B244350	Tech Mahindra Luxembourg S.a r.l.	Subsidiary	100
26		200203658M	Tech Mahindra (Singapore) Pte Limited	Subsidiary	100
27		201434556Z	Born Group Pte Limited	Subsidiary	100
28		1254366-H	Born Digital Sdn Bhd	Subsidiary	100
29		06371954	Born London Limited	Subsidiary	100
30		2072414	Tenzing Limited(Full reg No -2072414 (NZBN:942903298 8970)	Subsidiary	100
31		6511812	Tenzing Australia Limited(Full Reg No - 6511812NZBN:942 9046421555)	Subsidiary	100
32		657 120 977	GEOMATIC.AI PTY LTD(Full Reg No - ACN: 657 120 977ABN: 34 657 120 977)	Subsidiary	80
33		0105548112651	Tech Mahindra (Thailand) Limited	Subsidiary	100
34		09.03.1.70.49310	PT Tech Mahindra Indonesia	Subsidiary	100
35		201301037394	Tech Mahindra ICT Services (Malaysia) SDN. BHD(Full Reg No - 201301037394 (1067223-P))	Subsidiary	100
36		911101056669037	Tech Mahindra (Beijing) IT Services Limited(Full Reg No - 911101056669037 83P)	Subsidiary	100
37		RC 838976	Tech Mahindra (Nigeria) Limited	Subsidiary	100
38		73221-1	Tech Mahindra Bahrain Ltd W.L.L	Subsidiary	100
39		310115400111596	Tech Mahindra (Shanghai) Co. Ltd	Subsidiary	100

40		320100400039957	Tech Mahindra (Nanjing) Co. Ltd	Subsidiary	100
41		3295014	Tech Mahindra Technologies Inc.	Subsidiary	100
42		0015481889	Tech Mahindra Vietnam Company Limited	Subsidiary	100
43		17145728	Tech Mahindra IT Services NL B.V.	Subsidiary	100
44		559063-4043	Tech Mahindra Sweden AB	Subsidiary	100
45		081866419	Tech Mahindra Spain S.L.	Subsidiary	100
46		880738745	Tech Mahindra France	Subsidiary	100
47	U72900MH2021PLC364803		TECH MAHINDRA ENTERPRISE SERVICES LIMITED	Subsidiary	100
48		2008-005138-07	Tech Mahindra South Africa (Pty) Limited	Subsidiary	67
49		3565972	Citisoft, Inc.	Subsidiary	100
50		12461429000165	Tech Mahindra Servicios De Informatica S.A	Subsidiary	100
51		42.043.115/0001	Tech Mahindra Servicios Ltda(Full Reg No-42.043.115/0001-03 MATRIZ)	Subsidiary	100
52		384,635	Tech Mahindra De Mexico S.DE R.L.DE C.V	Subsidiary	100
53	U72200TG2000PTC033213		SATYAM VENTURE ENGINEERING SERVICES PRIVATE LIMITED	Subsidiary	50
54		9131000059314576	Satyam Venture Engineering Services (Shanghai) Co Limited(Full Reg No - 91310000593145765W)	Subsidiary	50
55		B8534_HRB749841	Satven GmbH	Subsidiary	50
56		2400-01-062809	Satyam Venture Japan KK	Subsidiary	50
57		CS201002720	vCustomer Philippines, Inc.	Subsidiary	100

58		CS200416440	Orchid Cybertech Services Incorporated	Subsidiary	100
59		04117035	Tech Mahindra London Limited	Subsidiary	100
60		270 70 115	Tech Mahindra CZ a.s	Subsidiary	100
61		9012402021969	Tech Mahindra Communications Japan Co., Ltd	Subsidiary	100
62		560030	Perigord Asset Holdings Limited	Subsidiary	100
63		272470	Perigord Premedia Limited	Subsidiary	100
64		378194	Perigord Data Solutions Limited	Subsidiary	100
65		0098484	Perigord Premedia USA Inc.	Subsidiary	100
66		HRB 701134	August Faller Artwork Solutions Gmbh	Subsidiary	100
67		HE 286962	COM TEC CO IT LTD	Subsidiary	100
68		40003444513	CTCo SIA	Subsidiary	100
69		B72574395	CTC IT ES, SL(Full Reg No -CIF/NIF: B72574395EUID: ES29023.000600003)	Subsidiary	100
70		2051061101	Tech Mahindra Arabia Limited	Subsidiary	80
71	U72200HR1999PLC041214		COMVIVA TECHNOLOGIES LIMITED	Subsidiary	99.99
72		RC 943437	Comviva Technologies Nigeria Limited	Subsidiary	99.99
73		20773	Comviva Technologies FZ-LLC	Subsidiary	99.99
74		6367113	Comviva Technologies Americas Inc.	Subsidiary	99.99
75		71797882	YABX Technologies (Netherlands) B.V.	Subsidiary	99.99
76		CS154030924	Yabx Technologies Ghana Limited	Subsidiary	69.99
77	U74999HR2020PTC087507		YABX INDIA PRIVATE LIMITED	Subsidiary	99.99

78		63223767	Comviva Technologies B.V.	Subsidiary	99.99
79		621157060	Comviva Technologies (Australia) Pty Ltd	Subsidiary	99.99
80		30-64627917-4	Comviva Technologies (Argentina) S.A.	Subsidiary	99.99
81		02699703	Comviva Technologies Colombia S.A.S	Subsidiary	99.99
82		123767691	Comviva Technologies Myanmar Limited	Subsidiary	99.99
83		CI-ABJ-03-2023-M	Comviva Technologies Cote D'ivoire(Full Reg No-CI-ABJ-03-2023-M-02350)	Subsidiary	99.99
84		120251037528	Yabx Technologies Zambia Limited	Subsidiary	99.99
85		152146471	Yabx Technologies Rwanda Limited	Subsidiary	99.99
86		191698037	Yabx Technologies Tanzania Limited	Subsidiary	99.99
87		80034638156103	Yabx Technologies Uganda Limited	Subsidiary	99.99
88		HE230012	Sofgen Holdings Limited	Subsidiary	100
89		CPR/2009/10388	Sofgen Africa Limited	Subsidiary	100
90		656337	Tech Mahindra (Switzerland) SA(Full Reg No - 656337 Federal Identification No. CH-660.2.104.001-5)	Subsidiary	100
91		CHE-340.171.431	Tech Mahindra Global Chess League AG	Subsidiary	90
92		2630284	Tech Mahindra Network Services International Inc.	Subsidiary	100
93		19948	LCC Middle East FZ-LLC	Subsidiary	100
94		1149570	LCC Muscat SPC	Subsidiary	100
95		LCA080421PWA	LCC Central America de Mexico, SA de CV	Subsidiary	100

96		54262771	LCC Europe B.V	Subsidiary	100
97		452715907	LCC France SARL	Subsidiary	100
98		04349192	LCC Deployment Services UK Limited	Subsidiary	100
99		0000430958	LCC Networks Poland Sp.z.o.o	Subsidiary	100
100		83614313	LCC Wireless Communications Espana, SA	Subsidiary	100
101		267519	LCC Wireless Communications Services Marox, SARLAU	Subsidiary	100
102		03072423	LCC United Kingdom Limited	Subsidiary	100
103		005368901000	LCC Design and Deployment Services Ltd	Subsidiary	100
104		61300	LCC Engineering & Deployment Services Misr, Ltd	Subsidiary	100
105		1010293901	LCC Saudi Arabian Telecom Services Co Ltd	Subsidiary	100
106		28010284	Leadcom Integrated Solutions International B.V.	Subsidiary	100
107		515091551	Leadcom Integrated Solutions (L.I.S.) Ltd	Subsidiary	100
108		CA-20,203	Leadcom Ghana Limited	Subsidiary	100
109		2006 B 05504	Leadcom Gabon S.A.	Subsidiary	100
110		79057	Leadcom Uganda Limited	Subsidiary	100
111		14-B-4702	Leadcom DRC SPRL	Subsidiary	100
112		48944	Leadcom Integrated Solutions Tanzania Ltd	Subsidiary	100
113		102148066	Leadcom Integrated Solutions Rwanda Ltd	Subsidiary	100

114		214304550011	Coniber S.A.	Subsidiary	100
115		11580603	Tech-Mahindra de Peru S.A.C.	Subsidiary	100
116		101989	Tech-Mahindra Guatemala S.A	Subsidiary	100
117		0992287101001	Tech-Mahindra Ecuador S.A	Subsidiary	100
118		470958	Tech-Mahindra Panama, S.A.	Subsidiary	100
119		3-101-314984	Tech Mahindra Costa Rica Sociedad Anonima	Subsidiary	100
120		01244859	Tech Mahindra Colombia S.A.S	Subsidiary	100
121		1734175	Tech-Mahindra S.A	Subsidiary	100
122		C.148746	Leadcom Integrated Solutions Kenya Limited	Subsidiary	100
123		191836073	Leadcom Integrated Solutions Myanmar Co., Ltd	Subsidiary	100
124		498792381	Leadcom Integrated Solutions (SPV) SAS	Subsidiary	100
125		1986-B-187	STA Dakar	Subsidiary	100
126		1967-B-5359	Societe deTelecommunications Africaine (STA) Abidjan	Subsidiary	100
127		EIA/PC/2/0001401	Leadcom Network Services PLC(Full Reg No-EIA/PC/2/0001401/2015)	Subsidiary	100
128		65937635	PF Holdings B.V.	Subsidiary	60
129		00489110015	Pininfarina S.p.A.	Subsidiary	47.3
130		P06000001000	Pininfarina of America Corp.	Subsidiary	47.3
131		B8534_HRB251969	Pininfarina Deutschland GmbH	Subsidiary	47.3
132		9131000056481679	Pininfarina Shanghai Co., Ltd(Full Reg No-91310000564816793U)	Subsidiary	47.3

133		11917870013	Pininfarina Engineering S.R.L	Subsidiary	47.3
134		10786570019	Goodmind S.r.l.	Associate	9.46
135		02595930393	Signature S.r.l.	Subsidiary	39.74
136		10203355	Tech Mahindra Fintech Holdings Limited	Subsidiary	100
137		01208137	Target Group Limited	Subsidiary	100
138		05618062	Target Servicing Limited	Subsidiary	100
139		08896386	Elderbridge Limited	Subsidiary	100
140		L09000036357	The CJS Solutions Group, LLC	Subsidiary	100
141		07283256	Healthcare Clinical Informatics Ltd	Subsidiary	100
142		614104577	HCI Group Australia Pty Ltd	Subsidiary	100
143	U72200PN2000PTC015094		INFOTEK SOFTWARE AND SYSTEMS PRIVATE LIMITED	Associate	18.09
144	U30007PN2006PTC129356		VITARAN ELECTRONICS PRIVATE LIMITED	Associate	18.09
145		0100-01-214733	SCTM Engineering Corporation	Joint Venture	50
146		HE 383847	SWFT Technologies Limited	Associate	25
147		391218	TSN Digital Limited	Associate	25
148		13997251	Swifterio Limited	Associate	25
149		3248805	Swifterio, Inc.	Associate	25
150	U40200TG2021PTC156675		HUOBAN ENERGY 6 PRIVATE LIMITED	Associate	26.16
151	U85310MH2006NPL160651		TECH MAHINDRA FOUNDATION	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1848600000.00	979841252.00	979841252.00	979841252.00
Total amount of equity shares (in rupees)	9243000000.00	4899206260.00	4899206260.00	4899206260.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	1848600000	979841252	979841252	979841252
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	9243000000	4899206260	4899206260	4899206260

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in				

rupees)

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	559696	978434016	978993712.00	4894968560	4894968560	
Increase during the year	0.00	920856.00	920856.00	4604280.00	4604280.00	4731943.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	847540	847540.00	4237700	4237700	4731943
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Conversion and IEPF Transfer	0	73316	73316.00	366580	366580	
Decrease during the year	73316.00	0.00	73316.00	366580.00	366580.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Conversion and IEPF Transfer	73316	0	73316.00	366580	366580	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	486380.00	979354872.00	979841252.00	4899206260.00	4899206260.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE669C01036

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

97

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details (003).xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

489270442372

ii * Net worth of the Company

216935522297

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00	
6	Foreign institutional investors	0	0.00	0	0.00	
7	Mutual funds	0	0.00	0	0.00	
8	Venture capital	0	0.00	0	0.00	
9	Body corporate (not mentioned above)	248463703	25.36	0	0.00	
10	Others	94235629	9.62	0	0.00	
	<table border="1" style="margin-left: 20px;"> <tr> <td>TML Benefit Trust</td> </tr> </table>	TML Benefit Trust				
TML Benefit Trust						
	Total	342699332.00	34.98	0.00	0	

Total number of shareholders (promoters)

4

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	70770201	7.22	0	0.00
	(ii) Non-resident Indian (NRI)	9366689	0.96	0	0.00
	(iii) Foreign national (other than NRI)	90609	0.01	0	0.00
2	Government				
	(i) Central Government	1649227	0.17	0	0.00
	(ii) State Government	200	0.00	0	0.00
	(iii) Government companies	234	0.00	0	0.00
3	Insurance companies	150506080	15.36	0	0.00
4	Banks	5234	0.00	0	0.00

5	Financial institutions	22359	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	186732076	19.06	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2921165	0.30	0	0.00
10	Others <input type="text" value="Others"/>	215077846	21.95	0	0.00
	Total	637141920.00	65.03	0.00	0

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters + Public/Other than promoters)

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	129261
2	Individual - Male	265608
3	Individual - Transgender	0
4	Other than individuals	370127
	Total	764996.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year

Promoters	4	4
Members (other than promoters)	786759	764992
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	9	1	8	0.04	0.02
i Non-Independent	1	3	1	3	0.04	0.02
ii Independent	0	6	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	9	1	9	0.04	0.02

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)

ANAND GOPAL MAHINDRA	00004695	Director	208152	
MOHIT JOSHI	08339247	Managing Director	435754	
ANISH DILIP SHAH	02719429	Director	0	
HAIGREVE KHAITAN	00005290	Director	0	
MUKTI VISHVANATH KHAIRE	08356551	Director	0	
NEELAM DHAWAN	00871445	Director	0	
PENELOPE FOWLER	09591815	Director	0	
PUNEET RENJHEN	09498488	Director	0	
SHIKHA SANJAYA SHARMA	00043265	Director	0	
TARUN BAJAJ	02026219	Director	0	
ROHIT ANAND	AGNPA6745R	CFO	41597	
RUCHIE RAVI KHANNA	AYKPK2104R	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/07/2025	777836	109	35.05

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2025	10	10	100
2	17/07/2025	10	10	100
3	14/10/2025	10	10	100
4	16/01/2026	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

18

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/04/2025	4	4	100
2	Audit Committee	16/07/2025	4	4	100
3	Audit Committee	14/10/2025	4	4	100
4	Audit Committee	16/01/2026	4	4	100
5	Nomination and Remuneration Committee	23/04/2025	4	4	100
6	Nomination and Remuneration Committee	16/07/2025	4	4	100
7	Nomination and Remuneration Committee	13/10/2025	4	4	100
8	Nomination and Remuneration Committee	16/01/2026	4	4	100

9	Corporate Social Responsibility Committee	23/04/2025	4	4	100
10	Corporate Social Responsibility Committee	13/10/2025	4	4	100
11	Stakeholders' Relationship Committee	23/04/2025	4	4	100
12	Stakeholders' Relationship Committee	17/07/2025	4	4	100
13	Stakeholders' Relationship Committee	13/10/2025	4	4	100
14	Stakeholders' Relationship Committee	15/01/2026	4	4	100
15	Risk Management Committee	23/04/2025	5	5	100
16	Risk Management Committee	17/07/2025	5	5	100
17	Risk Management Committee	13/10/2025	5	5	100
18	Risk Management Committee	15/01/2026	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on <input type="text"/> (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ANAND GOPAL MAHINDRA	4	4	100	0	0	0	
2	MOHIT JOSHI	4	4	100	6	6	100	
3	ANISH DILIP SHAH	4	4	100	4	4	100	
4	HAIGREVE KHAITAN	4	4	100	14	14	100	
5	MUKTI VISHVANATH KHAIRE	4	4	100	12	12	100	
6	NEELAM DHAWAN	4	4	100	4	4	100	
7	PENELOPE FOWLER	4	4	100	10	10	100	

8	PUNEET RENJHEN	4	4	100	14	14	100	
9	SHIKHA SANJAYA SHARMA	4	4	100	4	4	100	
10	TARUN BAJAJ	4	4	100	8	8	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mohit Joshi	Managing Director	160773792.86	0	340618781	138918249	640310822.86
	Total		160773792.86	0.00	340618781.00	138918249.00	640310822.86

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rohit Anand	CFO	45629446	0	29899125	1503500	77032071.00
2	Ruchie Khanna	Company Secretary	5080322	0	0	184800	5265122.00
	Total		50709768.00	0.00	29899125.00	1688300.00	82297193.00

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANAND GOPAL MAHINDRA	Director	0	15173600	0	0	15173600.00
2	ANISH DILIP SHAH	Director	0	10052510	0	0	10052510.00
3	HAIGREVE KHAITAN	Director	0	10337015	0	0	10337015.00
4	MUKTI VISHVANATH KHAIRE	Director	0	11380200	0	0	11380200.00

5	NEELAM DHAWAN	Director	0	10096419	0	0	10096419.00
6	PENELOPE FOWLER	Director	0	11125568	0	0	11125568.00
7	PUNEET RENJHEN	Director	0	10337015	0	0	10337015.00
8	SHIKHA SANJAYA SHARMA	Director	0	10526685	0	0	10526685.00
9	TARUN BAJAJ	Director	0	10337015	0	0	10337015.00
	Total		0.00	99366027.00	0.00	0.00	99366027.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

764996

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder-4 (1).xism
Details of Shareholder or
Debenture holder-7(1).xism
Details of Shareholder or
Debenture holder-1 (1).xism
Details of Shareholder or
Debenture holder-3 (1).xism
Details of Shareholder or
Debenture holder-8(1).xism
Details of Shareholder or
Debenture holder-5 (1).xism
Details of Shareholder or
Debenture holder-6 (1).xism

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **TECH MAHINDRA LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2026**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Jayavant B. Bhawe

Date (DD/MM/YYYY)

23/06/2026

Place

Pune

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

3*6*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

AYKPK2104R

* (b) Name of the Designated Person

RUCHIE RAVI KHANNA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*3*9*4*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

2*9*2

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC4144175

eForm filing date (DD/MM/YYYY)

25/06/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

To,

The Registrar of Companies,
100, Everest, Marine Drive,
Mumbai-400002, Maharashtra, India

Sub: Clarification on disclosure of Foreign Institutional Investor (FII)

Respected Sir/Madam,

With reference to the filing of Form MGT-7 for Tech Mahindra Limited (“the Company”) for the financial year 2025-26, we wish to submit the following clarification:

The Company has 2 FIIs holding 1,876 shares which amounts to 0.00% of the total share capital of the Company.

In Point No. VI B - “Shareholding Pattern – Public / Other than Promoter”, there is a separate category of Foreign Institutional Investors (FII). When any amount is entered in this category, system automatically generates a separate table for details of FIIs.

However, the said table does not accept shareholding 0.00%.

As a result, in order to answer the technical difficulties and ensure complete disclosure, the following 2 adjustments are made to the Form:

1. FIIs holding is included under the ‘Others’ category in Point No. VI B - “Shareholding Pattern – Public / Other than Promoter”
2. Since the Company is not able to give the FIIs details in the form, we are sharing those details hereunder:

Name of FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares Held
Stichting Pensioenfonds ABP	Standard chartered bank securities services, 3rd floor 23-25, Mahatma Gandhi Road fort, Mumbai	NA	NA	1408	0.00%



Credit Suisse First Boston a/c Kallar Kahar Freeze Account	Citibank N.A. Custody Services FIFC- 11th flr, G Block plot C-54 and C-55, BKC Bandra - east, Mumbai	NA	NA	468	0.00%
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We request you to kindly take the above clarification on record.

For Tech Mahindra Limited

Ruchie Khanna
Company Secretary

Date: 22nd June 2026

Place: Pune

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhаве@gmail.com

FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Tech Mahindra Limited ('the Company')** as required to be maintained under the Companies Act, 2013 ("the Act") and the Rules made thereunder for the financial year ended on 31st March 2026. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A.** The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** During the aforesaid financial year, the Company has complied with provisions of the Act & Rules there under in respect of:

1. Its status under the Act as a Listed Public Limited Non-Government Company;
2. Maintenance of registers/records & making entries therein within the time prescribed there for;
3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as may be applicable within the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors or its Committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by E-voting (including remote e-voting prior to and at the Annual General Meeting) and have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed. There were no resolutions passed by postal ballot during the year under review;
5. Closure of Register of Members / Security holders, as the case may be;
6. Advances/loans to Directors or persons or firms or companies referred in Section 185 of the Act;

The Company has not advanced any loans to Directors during the financial year.

7. Contracts/ Arrangements with related parties as specified in Section 188 of the Act;
8. Issue or allotment, alteration of share capital or transfer or transmission and issue of security certificates in all instances including the allotment of shares under ESOP;

The Company does not have preference shares/ debentures. There were no instances of issue of Bonus shares/ Rights issue/ conversion of shares/ securities during the financial year.

During the financial year, the company allotted 8,47,540 equity shares of face value of ₹ 5/- each under ESOP Schemes.

9. Keeping in abeyance the rights to dividend, and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. Signing of audited financial statements as per the provisions of Section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as stated in the Annual Return attached;
13. Appointment/ re-appointment of auditors as per the provisions of Section 139 of the Act;
14. Obtaining approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/ renewal/ repayment of deposits;

The company has not accepted/ renewed/ repaid deposits from the public during the financial year.

16. Borrowings from its Directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

The Company has not borrowed any amounts from its Directors/ Shareholders of the Company during the financial year.

17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the company.

There were no such instances of alteration of the Memorandum and/or Articles of Association of the company during the financial year.

For J. B. Bhave & Co.
Company Secretaries

Jayavant B. Bhave
Proprietor
FCS: 4266 CP: 3068
UIN: S1999MH025400

PR No.: 7781/2026
UDIN:

Date:
Place: Pune

DETAILS OF SHARES TRANSFERS FROM APRIL 1, 2025 TO MARCH 31, 2026

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/ Debentures /Units Transferred	Amount per Share/ Debenture/ Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
04/04/2025	Equity share	Equity	468	5	00003373	IRFANAHMED F M KHATIB	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/04/2025	Equity share	Equity	232	5	00004212	HINA INDRAVADAN SHETH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
07/04/2025	Equity share	Equity	940	5	00000902	JITENDRA BAHADUR SINGH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
16/04/2025	Equity share	Equity	940	5	00003230	ANCHATHRAMANKUTTY MENON	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/04/2025	Equity share	Equity	940	5	00002711	SIDDHI GURUDAS SARDESAI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
17/04/2025	Equity share	Equity	940	5	00000912	SUR NANDAN GARG	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
19/04/2025	Equity share	Equity	4	5	00003841	SULOCHNA AHUJA	0004215	PANKAJ AHUJA
21/04/2025	Equity share	Equity	376	5	00002076	A R MURTHY	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
21/04/2025	Equity share	Equity	940	5	00004210	HELEN JOANNA PINTO	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/05/2025	Equity share	Equity	468	5	00003062	MONA JAYESH BRAHMBHATT	0004216	MONA P RANGWALA
06/05/2025	Equity share	Equity	376	5	00002097	ANANDHI SANKAR	0004217	ANANDHI SHANKAR
13/05/2025	Equity share	Equity	940	5	00001933	SAROJINI BOLEM	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED

27/05/2025	Equity share	Equity	1408	5	00002553	JUOTHSNA RANI ADUSUMILLI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
05/06/2025	Equity share	Equity	656	5	00002279	PRASHANT V SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
09/06/2025	Equity share	Equity	940	5	00000953	NISHA PUROHIT	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
16/06/2025	Equity share	Equity	468	5	00004216	MONA P RANGWALA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/06/2025	Equity share	Equity	4	5	00004215	PANKAJ AHUJA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/06/2025	Equity share	Equity	468	5	00003372	ZAKIA IRFANAHMED KHATIB	ND000001	NATIONAL SECURITY DEPOSITORY LTD
27/06/2025	Equity share	Equity	940	5	00004214	SUMER MAL KANKARIYA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
14/07/2025	Equity share	Equity	1316	5	00003532	DINESH DEVJI KAGADADA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
15/07/2025	Equity share	Equity	454	5	00002072	ATUL GUPTA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
22/07/2025	Equity share	Equity	376	5	00004217	ANANDHI SHANKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD
24/07/2025	Equity share	Equity	2640	5	00000055	P V SHRIRAM	ND000001	NATIONAL SECURITY DEPOSITORY LTD
28/07/2025	Equity share	Equity	940	5	00001574	S R MURALI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
28/07/2025	Equity share	Equity	4	5	00000746	DIPANKAR DAS	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/08/2025	Equity share	Equity	940	5	00000907	VINESH KUMAR JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD

25/08/2025	Equity share	Equity	376	5	0000867	ANU SONI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
04/09/2025	Equity share	Equity	940	5	00003610	MARKANDEY SHUKLA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
30/09/2025	Equity share	Equity	48	5	00004158	PRASANNA KUMAR VUDAYAGIRI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/10/2025	Equity share	Equity	23324	5	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	CD000001	CDSL
06/10/2025	Equity share	Equity	1408	5	00004068	CHAUHAN HEMABEN DAHYABHAI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/10/2025	Equity share	Equity	4	5	00004126	GHUFRAN AHMAD	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	940	5	00003215	MOHAMMED RAFI AHMED	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	1408	5	00002937	NEIL KUMAR GUPTA	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	1880	5	00002987	SHRIDHAR DATTATRAYA JINSIWALE	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	468	5	00003330	PUSHKARAN AYYAMPARA	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	940	5	00003412	KARUNA KARA HEDGE KAUP	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	940	5	00003467	THANKAN SAMUEL DANIEL GUDAL	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	92	5	00002564	VISHWAS B MARATHAY	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	232	5	00002086	M HARIKRISHNA	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	1408	5	00002292	B SANTHANAM	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	940	5	00002296	RAJANI SESHADRI	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	940	5	00000888	SHASHI CHADHA	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	188	5	00000862	PAMMI GUPTA	IEPF2017	IEPF2017

06/10/2025	Equity share	Equity	720	5	00000482	GEETHA LAKHA	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	940	5	00000980	CHANDULAL GAUTAMI	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	470	5	00001206	T K P JEEVAN	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	940	5	00001587	SAWAR MAL KEDIA	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	940	5	00001299	SATYAMPAL SETHI	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	940	5	00002016	V P MAGY	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	468	5	00001608	PRAKASH KUMAR GOENKA	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	940	5	00001660	AISA LOHIA	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	940	5	00001727	SANJAY KUMAR SINGH	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	234	5	00001906	N J MERCY	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	940	5	00003615	ASHVIN KUMAR MUGALAL PANDYA	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	468	5	00003689	K SANKARA NARYANAN	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	940	5	00003722	CATHERINE PHILIP	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	4	5	00003888	SAMUDRA SOFTWARE LIMITED	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	4	5	00003893	HEMALATHA K S	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	4	5	00003897	K SUDHA	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	232	5	00003941	RASHMI SHAH	IEPF2017	IEPF2017
06/10/2025	Equity share	Equity	2820	5	00003809	RUSDIN SATAR MOTANI	IEPF2017	IEPF2017
15/10/2025	Equity share	Equity	940	5	00001494	VIJAYENDRA KUMAR JOSHI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/10/2025	Equity share	Equity	188	5	00002701	ANKUSH N ULHALKAR	ND000001	NATIONAL SECURITY DEPOSITORY LTD

27/10/2025	Equity share	Equity	1880	5	00002744	DHIREN GOPAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
31/10/2025	Equity share	Equity	940	5	00002270	PRAMILA JOSHI	0004218	ARVIND RATANKRISHNA JOSHI
06/11/2025	Equity share	Equity	940	5	00001273	SANIA WALIA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
21/11/2025	Equity share	Equity	232	5	00002193	MADHUSUDAN HARGOVIND BHATT	0004219	ANAND MADHUSUDAN BHATT
21/11/2025	Equity share	Equity	1880	5	00003725	ANNAMMA NINAN	0004220	NINAN DANIEL
21/11/2025	Equity share	Equity	940	5	00001490	BABULAL OSTWAL	0004221	CHANDRAPRAKASH OSTWAL
21/11/2025	Equity share	Equity	1692	5	00001220	NARENDRA SOMANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
25/11/2025	Equity share	Equity	1880	5	00002745	MANOHAR GOPAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
10/12/2025	Equity share	Equity	940	5	00004218	ARVIND RATANKRISHNA JOSHI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/12/2025	Equity share	Equity	4	5	00003838	DINESH KUMAR JAIN	ND000001	NATIONAL SECURITY DEPOSITORY LTD
22/12/2025	Equity share	Equity	940	5	00001605	AJAY KUMAR AGARWAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
23/12/2025	Equity share	Equity	232	5	00004219	ANAND MADHUSUDAN BHATT	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
24/12/2025	Equity share	Equity	940	5	00001373	TEJAS A SOMANI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
06/01/2026	Equity share	Equity	1880	5	00004220	NINAN DANIEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
06/01/2026	Equity share	Equity	940	5	00004221	CHANDRA PRAKASH OSTWAL	ND000001	NATIONAL SECURITY DEPOSITORY LTD

07/01/2026	Equity share	Equity	376	5	00001698	DURGA PRASADA RAO Y V K	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
08/01/2026	Equity share	Equity	704	5	00003784	MOHAN ROCHIRAM MANGLANI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/01/2026	Equity share	Equity	940	5	00001271	YOGESH KHANNA	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
14/01/2026	Equity share	Equity	6588	5	00003017	DANTALURI NARAYANA KUMARI	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
19/01/2026	Equity share	Equity	940	5	00002285	DILEEP VASUDEV KARKHANIS	0004222	DILIP VASUDEV KARKHANIS
19/01/2026	Equity share	Equity	1880	5	00002532	ANSHUMALA CHOUDHARY	0004223	ANSHU CHAUDHRY
19/01/2026	Equity share	Equity	232	5	00001292	DEEPA MOTWANI	0004224	DIMPLE ROHRA
02/02/2026	Equity share	Equity	468	5	00001188	KANTA HEMRAJ	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
23/02/2026	Equity share	Equity	1880	5	00004223	ANSHU CHAUDHRY	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
26/02/2026	Equity share	Equity	468	5	00001355	DEVENDRA R PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
05/03/2026	Equity share	Equity	232	5	00004224	DIMPLE ROHRA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
10/03/2026	Equity share	Equity	468	5	00001354	DEVENDRA R PATEL	ND000001	NATIONAL SECURITY DEPOSITORY LTD
12/03/2026	Equity share	Equity	940	5	00002380	SAROJINI C MORDI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
18/03/2026	Equity share	Equity	468	5	00002394	K VISHWANATH RAO	0004225	KALYANKAR VISHWANATH RAO
24/03/2026	Equity share	Equity	940	5	00001101	PANNABEN RAJ	0004226	PANNABEN BHUPENDRASINH GOHIL

24/03/2026	Equity share	Equity	1316	5	00001151	NARAYANA RAO BEERAM	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/03/2026	Equity share	Equity	940	5	00004222	DILIP VASUDEV KARKHANIS	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
27/03/2026	Equity share	Equity	234	5	00001163	PRASANNA KUMAR VUDAYAGIRI	ND000001	NATIONAL SECURITY DEPOSITORY LTD

For Tech Mahindra Limited

Ruchie Khanna
Company Secretary
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