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

18th July, 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

Subject: Disclosure of Voting Results and Scrutinizer Report of the 39th Annual General Meeting ("AGM") of Tech Mahindra Limited ("the Company")
Ref.: Regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the voting results and scrutinizer report (for remote e-voting and e-voting at the AGM) of the AGM of the Company held today, i.e. on Friday, 17th July, 2026 at 3:30 p.m. (IST) through video conferencing (VC)/other audio video means (OAVM).

Ordinary Resolutions at Agenda Item Nos. 1 to 4 proposed in the Notice of the AGM are approved and passed with requisite majority by the Members of the Company.

Ordinary Resolution at Agenda Item No. 5 pertaining to Shareholder's notice on appointment of Mr. Krishnam Parasramka as a Director in terms of a notice received from a shareholder – Café Networks Limited, under Section 160 of the Companies Act, 2013, is presently sub-judice.

The Company has on 16 July 2026, received an ad-interim order dated 14 July 2026 passed by the learned Civil Court at Kolkata, in a case instituted by the proposing shareholder and the proposed director. The said order restrains the Company and certain other parties from giving effect to, or conducting any poll, including remote e-voting, or declaring the results of Item No. 5.

Accordingly, in compliance with the said order and without prejudice to the Company's rights and remedies in law, Item No. 5 was not taken up for voting or declaration at the AGM.

The remaining items of business were transacted in accordance with the Notice of the AGM and approved by the Members with requisite majority.

This intimation is also being uploaded on the Company's website at www.techmahindra.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take note of the same.

Thanking you,

For Tech Mahindra Limited

Ruchie Khanna

Digitally signed by Ruchie Khanna
Date: 2026.07.18 00:08:41 +05'30'

Ruchie Khanna
Company Secretary

Enclosure: As above

Annexure

Voting Results of the 39th Annual General Meeting of the Company
(Remote e-voting and e-voting at the AGM)

Day, Date and Time of the Annual General Meeting ("AGM")	Friday, 17th July 2026 commenced at 3:30 p.m. (IST) concluded at 5.25 p.m. (IST)
Dividend Record Date	Friday, 3rd July, 2026
Cut-off date for e-voting	Friday, 10th July, 2026
Total number of shareholders on cut-off date	7,70,911 shareholders
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable in view of exemptions granted by the Ministry of Corporate Affairs*
No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group: 3 Public: 94
Mode of Voting for all the Resolutions	Remote e-voting from Monday, 13th July 2026 from 9:00 am (IST) up to Thursday, 16th July 2026 till 5.00 pm (IST). E-voting at the AGM on 17th July 2026 on Agenda Item Nos. 1 to 4 of the Notice of the AGM

* Physical presence of Members at the AGM is exempted vide Ministry of Corporate Affairs ("MCA") Circular Nos. 20/2020 dated 5th May, 2020, read with Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars").

Agenda-wise disclosure separately for each agenda item is given hereunder:

RESOLUTIONWISE DETAILS OF VOTING RESULTS

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Statutory Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	342699332	342699332	100.0000	342699332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	342699332	342699332	100.0000	342699332	0	100.0000	0.0000
Public-Institutions	E-Voting	552641390	507756054	91.8780	507745031	11023	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	552641390	507756054	91.8780	507745031	11023	99.9978	0.0022
Public- Non Institutions	E-Voting	84717236	3823453	4.5132	3821783	1670	99.9563	0.0437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84717236	3823453	4.5132	3821783	1670	99.9563	0.0437
Total		980057958	854278839	87.1662	854266146	12693	99.9985	0.0015
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Consolidated Financial Statements of th Company for the financial year ended March 31, 2026 and the report of the Statutory Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	342699332	342699332	100.0000	342699332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	342699332	342699332	100.0000	342699332	0	100.0000	0.0000
Public- Institutions	E-Voting	552641390	507756054	91.8780	507745031	11023	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	552641390	507756054	91.8780	507745031	11023	99.9978	0.0022
Public- Non Institutions	E-Voting	84717236	3823414	4.5131	3821750	1664	99.9565	0.0435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84717236	3823414	4.5131	3821750	1664	99.9565	0.0435
Total		980057958	854278800	87.1662	854266113	12687	99.9985	0.0015
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of the Interim Dividend and declare Final Dividend on the equity shares of the Company for the financial year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	342699332	342699332	100.0000	342699332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	342699332	342699332	100.0000	342699332	0	100.0000	0.0000
Public- Institutions	E-Voting	552641390	508066576	91.9342	508066576	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	552641390	508066576	91.9342	508066576	0	100.0000	0.0000
Public- Non Institutions	E-Voting	84717236	3823336	4.5131	3812920	10416	99.7276	0.2724
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84717236	3823336	4.5131	3812920	10416	99.7276	0.2724
Total		980057958	854589244	87.1978	854578828	10416	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve re-appointment of Dr. Anish Shah as a Non-Executive Director, liable to retire by rotation					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	342699332	342699332	100.0000	342699332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	342699332	342699332	100.0000	342699332	0	100.0000	0.0000
Public- Institutions	E-Voting	552641390	507994070	91.9211	482371118	25622952	94.9561	5.0439
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	552641390	507994070	91.9211	482371118	25622952	94.9561	5.0439
Public- Non Institutions	E-Voting	84717236	3823284	4.5130	3797474	25810	99.3249	0.6751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84717236	3823284	4.5130	3797474	25810	99.3249	0.6751
Total		980057958	854516686	87.1904	828867924	25648762	96.9984	3.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Jayavant B. Bhave
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries
Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai By Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

July 17, 2026

To,
Tech Mahindra Limited
Gateway Building, Apollo Bunder,
Mumbai 400 001

Kind Attn: Ms. Ruchie Khanna - Company Secretary.

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 39th Annual General Meeting ("AGM") of Tech Mahindra Limited ("the Company") through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")].

Dear Ms. Ruchie Khanna,

I refer to my appointment as a Scrutinizer by the Board of Directors of the Company to scrutinize the e-voting process (Remote e-voting and e-voting conducted at the AGM of the Company) in respect of the following ordinary resolutions contained in the Notice of AGM of the Company dated April 22, 2026 and held on Friday, July 17, 2026 at 3.30 p.m. (IST) through VC/ OAVM:

A. Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Statutory Auditors thereon.
3. To confirm the payment of the Interim Dividend and declare Final Dividend on the equity shares of the Company for the financial year ended March 31, 2026.
4. To approve re-appointment of Dr. Anish Shah as a Non-Executive Director, liable to retire by rotation.

B. Special Business:

5. Shareholder's notice for appointment of Director under Section 160 of the Companies Act, 2013.

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

I, Jayavant B. Bhave, Company Secretary in Whole time Practice, having Membership Number: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company at the Board Meeting held on Wednesday, April 22, 2026 as required under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the e-voting process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the AGM of the Company and the same are reproduced herein below:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Statutory Auditors thereon.

3. To confirm the payment of the Interim Dividend and declare Final Dividend on the equity shares of the Company for the financial year ended March 31, 2026.

4. To approve re-appointment of Dr. Anish Shah as a Non-Executive Director, liable to retire by rotation.

Special Business:

5. Shareholder's notice for appointment of Director under Section 160 of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting/ e-voting conducted at the AGM of the Company. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting facility provided by the National Securities Depository Limited ("NSDL"), the authorized agency for conducting remote e-voting/ e-voting at the AGM and engaged by the Company for that purpose.

As confirmed by the Company, the Notice dated April 22, 2026 convening the AGM, along with Integrated Annual Report 2025-2026 and annexures thereto along with the Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013, was sent through electronic mode to the members whose e-mail addresses are registered with the Company or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar to an Issue and Share Transfer Agent ('RTA") of the Company or their Depository Participants on Wednesday, June 24, 2026.

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

The Company has also sent a letter providing a web-link, exact path and QR code for accessing the Notice of 39th AGM and Integrated Annual Report 2025-26 of the Company to those Shareholders who have not registered their e-mail addresses with the Company/RTA/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

The Notice and Integrated Annual Report 2025-2026 was also uploaded on the Company's website https://www.techmahindra.com/, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com.

The cut-off date for voting on the resolutions set out in the Notice of the AGM was. Friday, July 10, 2026.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Monday, July 13, 2026 at 9:00 A.M. (IST) and ended on Thursday, July 16, 2026 at 5:00 P.M. (IST).
2. The Company had also provided e-voting facility of NSDL to the Members who were present at the AGM held through VC / OAVM and who had not cast their votes through remote e-voting in respect of item nos. 1 to 4 of the Notice of AGM. The e-voting was opened during the AGM and remained opened until the conclusion of the AGM.
3. After the conclusion of AGM on Friday, July 17, 2026, I have downloaded, scrutinized and counted the votes cast through remote e-voting and e-voting at the AGM, in respect of item nos. 1 to 4 of the Notice of AGM, for the purpose of this report.
4. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (https://www.evoting.nsdl.com).
5. The consolidated results of the e-voting process are as follows:

Resolution No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Statutory Auditors thereon - **Ordinary Resolution**.

(i) Votes in Favour of the resolution:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
2494	854266146	99.9985

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

(ii) Votes Against the resolution:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
18	12693	0.0015

(iii) Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast
-	-

Resolution No. 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Statutory Auditors thereon **-Ordinary Resolution**.

(i) Votes in Favour of the resolution:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
2490	854266113	99.9985

(ii) Votes Against the resolution:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
20	12687	0.0015

(iii) Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast
-	-

Resolution No. 3 - To confirm the payment of the Interim Dividend and declare Final Dividend on the equity shares of the Company for the financial year ended March 31, 2026 – **Ordinary Resolution**.

(i) Votes in Favour of the resolution:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
2495	854578828	99.9988

(ii) Votes Against the resolution:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
17	10416	0.0012

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

(iii) Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast
-	-

Resolution No. 4 - To approve re-appointment of Dr. Anish Shah as a Non-Executive Director, liable to retire by rotation – **Ordinary Resolution**.

(i) Votes in Favour of the resolution:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
2290	828867924	96.9984

(ii) Votes Against the resolution:

Number of Members voted	Number of valid votes cast	% of total number of valid votes cast
230	25648762	3.0016

(iii) Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast
-	-

Resolution No. 5 - Shareholder's notice for appointment of Director under Section 160 of the Companies Act, 2013 – **Ordinary Resolution**.

In terms of the ad-interim order dated July 14, 2026, received by us on July 16, 2026, passed by the learned Civil Court at Alipore, Kolkata, in a case instituted by the proposing shareholder and the proposed director, results of the e-voting process conducted for this resolution (item no 5 of the notice of AGM) are not covered in this report.

6. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of AGM of the Company and the same will be handed over to the Company Secretary thereafter.

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

7. **Result:**

Agenda Item at Resolution Nos. 1, 2, 3 and 4 have secured requisite majority of votes. Resolution Nos. 1 to 4 are passed as Ordinary Resolutions.

The result of the e-voting process conducted for Resolution No. 5 is not declared pursuant to the ad-interim order dated July 14, 2026 received by us on July 16, 2026 passed by the learned Civil Court at Alipore, Kolkata, in the case instituted by the proposing shareholder and the proposed director.

The Chairman of the AGM or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.

Yours faithfully,
For J. B. Bhave & Co.
Company Secretaries

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Jayavant B. Bhave
FCS: 4266 **CP**: 3068
Scrutinizer appointed for the Voting process
UIN: S1999MH025400

PR No.: 7781/2026
UDIN: F004266H000873244

Date: July 17, 2026
Place: Pune

For Tech Mahindra Limited

Ruchie Khanna
Digitally signed by Ruchie Khanna
Date: 2026.07.17 23:55:04 +05'30'

Ruchie Khanna
ACS: 24922
Company Secretary

The Scrutinizer unblocked the votes from the e-voting system of NSDL for resolution nos. 1 to 4 in our presence at 05:32 p.m. IST on Friday, July 17, 2026.

Dhruv Bhome
Witness

Prapthi Shetty
Witness