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: Proceedings of the 39th Annual General Meeting of the equity shareholders of the Company - Regulations 30 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 30 of the SEBI Listing Regulations, please find enclosed the proceedings of the 39th Annual General Meeting of the Company held today, i.e. Friday, 17th July, 2026 at 3:30 pm (IST) through video conferencing (VC)/other audio video means (OAVM).

This intimation is also being uploaded on the Company's website at www.techmahindra.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 00:07:41 +05'30'

Ruchie Khanna
Company Secretary

Enclosure : As above

Summary of Proceedings of the 39th Annual General Meeting of Tech Mahindra Limited

Day, Date, Time, and Venue of the Meeting:

The 39th Annual General Meeting (“AGM” or “meeting”) of the members of Tech Mahindra Limited (“Company”) was held on Friday, 17th July, 2026 at 3:30 p.m. (IST) through video conferencing (“VC”) / other audio-visual means (“OAVM”) in compliance with the general circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India. The deemed venue for the AGM was the Registered Office of the Company at Gateway Building, Apollo Bunder, Mumbai- 400 001, India.

The members of the Company were given the opportunity to join the AGM 30 minutes before the time scheduled to start the AGM and the same was open throughout the proceeding of the AGM. The Company had also provided live webcast of the proceedings of the AGM.

Attendance:

The following Directors were present through video conferencing throughout the AGM:

Sr. No.	Name	Designation
1.	Mr. Anand G. Mahindra	Chairman
2.	Mr. Mohit Joshi	Managing Director & CEO
3.	Dr. Anish Shah	Non-Executive Director
4.	Ms. Shikha Sharma	Lead Independent Director and Chairperson of Nomination and Remuneration Committee
5.	Mr. Haigreve Khaitan	Independent Director and Chairman of Stakeholders’ Relationship Committee and Securities Allotment Committee
6.	Dr. Mukti Khaire	Independent Director and Chairperson of Risk Management Committee
7.	Ms. Penelope Fowler	Independent Director and Chairperson of Corporate Social Responsibility Committee
8.	Mr. Tarun Bajaj	Independent Director and Chairman of the Audit Committee
9.	Ms. Neelam Dhawan	Independent Director

The Chief Financial Officer and the Company Secretary were also present through VC throughout the AGM. The Secretarial Auditor, Statutory Auditor and the Scrutinizer were also present through VC throughout the AGM.

As per the attendance record, 97 Members were present and attended the meeting through VC.

Brief proceedings:

In terms of the Articles of Association of the Company, Mr. Anand G. Mahindra, Chairman took the Chair. He welcomed the members and after ascertaining that the requisite quorum was present, conducted the proceedings. The Chairman introduced the Board Members, Statutory Auditors, Secretarial Auditors present at the meeting through VC.

The Chairman thereafter requested the Company Secretary to brief the members regarding the regulatory matters, general instructions pertaining to the AGM and agenda matters proposed at the AGM.

Ms. Ruchie Khanna, Company Secretary welcomed the members of the Company and briefed the Members on the regulatory matters and general instructions pertaining to the AGM.

As part of the briefing, Ms. Ruchie Khanna informed the Members that the Memorandum of Association and Articles of Association of the Company, ESOP Certificate issued by Secretarial Auditors of the Company in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Statutory Registers and other relevant documents as required to be kept under the Companies Act, 2013 were open and available for inspection of the Members electronically at the AGM.

With the permission of the Members, the Notice of the AGM, Directors' Report and the Statutory Auditors Report were taken as read.

The Members were briefed on the business items proposed to be transacted at the meeting, as under:

Ordinary Business	
Agenda Item No.1 : Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and the Statutory Auditor thereon
Agenda Item No.2 : Ordinary Resolution	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the report of the Statutory Auditors thereon
Agenda Item No.3 : Ordinary Resolution	To confirm the payment of the Interim Dividend and declare Final Dividend on the equity shares of the Company for the financial year ended 31st March, 2026
Agenda Item No.4 : Ordinary Resolution	To approve re-appointment of Dr. Anish Shah as Non- Executive Director, liable to retire by rotation
Special Business	
Agenda Item No. 5: Ordinary Resolution	Shareholder's notice for appointment of Director under Section 160 of the Companies Act, 2013

	Members were apprised that the Agenda Item No. 5 of the Notice relating to appointment of Mr. Krishnam Parasramka as a Director pursuant to 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 Members were apprised on the process to participate at the meeting and Q&A session by the speaker shareholders.

The Chairman thereafter addressed the Members and delivered his speech briefing the Members present on the business and operations of the Company. The Chairman requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of NSDL arranged at the AGM.

The Chairman informed that Mr. Jayavant B. Bhave, Practicing Company Secretary and Proprietor of M/s. J B Bhave & Co., Company Secretaries, failing him, Ms. Ruchi Bhave, Practicing Company Secretary, were appointed as the Scrutinizer to scrutinize the votes cast during the meeting and through remote e-voting method and give their consolidated report on the e-voting.

The Chairman thereafter invited speaker shareholders who had registered to seek clarifications or offer suggestions on the financial statements and the agenda matters of the meeting.

Members who had registered themselves as speakers were offered an opportunity to express their views or ask questions/queries on resolutions proposed as set out in the Notice of the AGM. The Chairman addressed and responded to the clarifications sought by the speaker shareholders at the AGM.

The Chairman after the Q&A session informed the Members that the AGM e-voting lines will be kept open for 15 minutes for the shareholders to vote at the AGM.

The Chairman thanked the Members, Directors and Auditors for attending the meeting and declared the meeting as concluded after being open for 15 minutes for completion of e-voting by Members.

The 39th AGM concluded at 5:25 p.m. (IST).