

31st March, 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

Sub.: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Intimation for Trading Window Closure

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 23rd April, 2025 and Thursday, 24th April, 2025, to *inter-alia* consider and approve:

1. The Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025.
2. Recommendation of Dividend, if any, for the financial year ended 31st March, 2025.

The Audited Financial Results will be considered and declared on Thursday, 24th April, 2025.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prohibition of Insider Trading in its Securities of the Company, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company for the aforesaid purpose w.e.f. Tuesday, 1st April, 2025 to Saturday, 26th April, 2025 (both days inclusive) and shall open from Sunday, 27th April, 2025, i.e. 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025.

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

Company Secretary