



24 January 2025

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Manager, Listing
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. c/1,
G-Block, Bandra-Kurla Complex,
MUMBAI – 400 051

Dear Sirs,

Sub: Outcome of Board Meeting held over 22 and 23 January 2025
Ref: BSE e-mail dated 24 January 2025

This is in connection with filing of Outcome of the Board Meeting dated 23 January 2025, we wish to inform you that the Board meeting was held over 22 January 2025 and 23 January 2025. The Board meeting for approval of financial results for the quarter and nine-months ended 31 December 2024 commenced on 23 January 2025 at 9:00 am (IST) and concluded at 6:00 pm (IST).

We request you to kindly take the above on record as per the Listing Regulations.

Thanking you,
For Mphasis Limited



Sivaramakrishnan P
Senior Vice President – Corporate FP&A and Company Secretary

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