

December 06, 2024

To Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539658	To Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051 Scrip Code: TEAMLEASE
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Dear Sir/Ma'am,

- Sub:** TeamLease Services Limited (TeamLease/Company) - Intimation on Board Meeting for proposed Acquisition(s) and on Closure of Window for trading in securities of the Company
- Ref:** Regulation 30 of Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

With reference to the above-mentioned subject and in compliance with the provisions of Regulation 30 of SEBI LODR Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 20, 2024, at 03:00 P.M. IST to consider, *inter-alia*, the proposal for acquisition amongst other routine matters.

We also hereby inform that pursuant to the terms of the Company's Code of Conduct for Prohibition of Insider Trading (Code) read with SEBI Prohibition of Insider Trading Regulations, 2015 including amendments thereof, the Trading Window for dealing in the securities of the Company shall be closed for all the designated persons and their immediate relatives (as defined in the Code) from December 18, 2024 and shall remain closed till January 31, 2025 (both days inclusive) in view of the above scheduled Board Meeting, and for the Board to be scheduled for declaration of Financial Results for Q3FY25.

This Notice of the Board Meeting shall also be available on the Website of the Company at <https://group.teamlease.com/>.

Kindly take the above information on record as per SEBI LODR Regulations, 2015 and oblige.

Thanking You.

Yours faithfully,

For **TeamLease Services Limited**

Alaka Chanda
Company Secretary and Compliance Officer