

25<sup>th</sup> October, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Scrip Code : 532755**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor,

Plot No. - C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

**NSE Symbol : TECHM**

**Sub: Outcome of Board Meeting held on 25<sup>th</sup> October, 2023**

Dear Sir/Madam,

Pursuant to Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today:

1. Approved the Audited Financial Results and Consolidated Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2023.
2. Declared Interim dividend of Rs. 12/- per equity share of Rs. 5/- each i.e. 240% of the face value.
3. Fixed Thursday 02<sup>nd</sup> November 2023 as the Record Date for determining the members entitled to receive the Interim dividend.

The Interim dividend shall be paid on Tuesday, 21<sup>st</sup> November 2023 to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on Thursday, 02<sup>nd</sup> November, 2023.

In this regard, please find enclosed:

- a) Audited Financial Results and Consolidated Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2023, together with Auditors Report thereon.
- b) Press Release on the financial results.
- c) Fact Sheet giving certain financial and operational parameters which will be put up on the Company's website.

The meeting of the Board of Directors of the Company on 25<sup>th</sup> October, 2023 commenced at 08:00 a.m. (IST) and concluded at 3:30 p.m. (IST).

This aforesaid information is also being uploaded on the Company's website at <https://www.techmahindra.com>

This is for your information and record.

Thanking you,

**For Tech Mahindra Limited**

  
**Anil Khatri**  
**Company Secretary**



Encl.: as above