

27th April, 2023

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 (E)
Mumbai - 400 051
NSE Symbol : TECHM

Sub: Outcome of Board Meeting held on 27th April, 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 fourth quarter and year ended 31st March, 2023.

In this regard, please find enclosed:

- a) Audited financial results and consolidated financial results of the Company for the fourth quarter and year ended 31st March, 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.

We would like state that BSR & Co. LLP, statutory auditors of the company have issued audit reports with unmodified opinion on the financial statement.

2. Recommended Final dividend of Rs. 32/- per equity share of Rs. 5/- each i.e., 640% of the face value for the financial year ended 31st March, 2023, subject to the approval of members of the Company at the forthcoming Annual General Meeting. The Final Dividend, if approved, will be paid by 11th August, 2023. This dividend is in addition to Special Dividend of Rs. 18/- per share paid as interim dividend in November, 2022. The total dividend for FY 22-23 will be Rs. 50/- per share on par value of Rs. 5/- each i.e. 1000%.



TECH mahindra

3. The 36th Annual General Meeting of the Company will be held on Thursday, 27th July, 2023 through Video Conferencing (VC)/ Other Audio Video Mode (OAVM).
4. Register of Members and Share Transfer Books will remain close from Saturday, 22nd July, 2023 to Thursday, 27th July, 2023 (both days inclusive) for the purpose of Annual General meeting dividend payment.

The meeting of the Board of Directors of the Company commenced at 10:15 a.m. (IST) and concluded at 3:25 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