

**20<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**

Dear Sir/Madam,

**Sub: Prior Intimation to consider the proposal for payment of interim dividend for the financial year 2023-24.**

Pursuant to the provisions of Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations 2015”) and in continuation of our earlier communication dated 18<sup>th</sup> September, 2023 regarding conveying of Board Meeting on 24<sup>th</sup> October & 25<sup>th</sup> October, 2023, we would like to inform that the Board of Directors will also consider a proposal for payment of interim dividend for the financial year 2023-24, at its meeting scheduled on 24<sup>th</sup> October & 25<sup>th</sup> October, 2023.

The payment of Interim Dividend will be considered by the Board on 25<sup>th</sup> October, 2023.

Further pursuant to Regulation 42(2) the Company has fixed 2<sup>nd</sup> November, 2023 as the record date for determining the members entitled to receive the Interim dividend, if approved by the Board.

As intimated earlier Trading Window of the Company is closed from 1<sup>st</sup> October, 2023 and shall open 48 hours after the declaration of Financial Results for the quarter ended 30<sup>th</sup> September, 2023.

We request you to take the same on record.

Thanking you,

**For Tech Mahindra Limited**

**Anil Khatri**

**Company Secretary**