

05th 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

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26th April, 2023 and Thursday, 27th April, 2023, to consider and approve, inter alia:

1. The audited financial results of the Company for the fourth quarter and financial year ended 31st March, 2023.
2. The audited consolidated financial results of the Company and its subsidiaries for the fourth quarter and financial year ended 31st March, 2023.
3. Recommendation of dividend, if any, for the financial year ended 31st March, 2023.

The financial results shall be considered and declared on 27th April, 2023.

As intimated vide our earlier communication dated 31st March, 2023, in terms of the Code of Conduct for Prevention of Insider Trading in Securities of Tech Mahindra Limited, the Trading Window has been closed from 1st April, 2023 and will reopen 48 hours after the announcement of Financial Results by the Company.

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

We request you to take the same on record.

Thanking you,

For Tech Mahindra Limited

Anil Khatri
Company Secretary