

18th September, 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.: 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 & Intimation for Trading Window Closure

Dear Sir / Madam,

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 Tuesday, 24th October, 2023 and Wednesday, 25th October, 2023, to inter-alia consider and approve:

1. The audited financial results of the Company for the second quarter and half year ended 30th September, 2023.
2. The audited consolidated financial results of the Company and its subsidiaries for the second quarter and half year ended 30th September, 2023.

The financial results will be considered and declared on October 25, 2023

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform that the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company w.e.f. October 1, 2023 and shall open from October 28, 2023, i.e. 48 hours after the declaration of Financial Results of the Company for the second quarter and half year ended 30th September, 2023.

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