

30<sup>th</sup> September, 2024

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 (East),  
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 and 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 Friday, 18<sup>th</sup> October, 2024 and Saturday, 19<sup>th</sup> October, 2024, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2024.

The Audited Financial Results will be considered and declared on Saturday, 19<sup>th</sup> October, 2024 (IST).

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prohibition of Insider Trading in its Securities, the trading window for dealing in the securities of the Company has been closed for all Designated Persons of the Company for the aforesaid purposes from Tuesday, 1<sup>st</sup> October, 2024 to Monday, 21<sup>st</sup> October, 2024 (both days inclusive).

This intimation is also being uploaded on the Company's website and can be accessed at the weblink:  
<https://www.techmahindra.com/investors/>

We request you to take the above on record.

Thanking you,

**For Tech Mahindra Limited**

**Ruchie Khanna**  
**Company Secretary**