

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE**

September 14, 2024

Dear Sir/ Madam,

Sub: Notice of Board Meeting – Advertisement

In continuation to our letter dated September 13, 2024, regarding the Board meeting notice, please find enclosed copies of the advertisement published in the English and regional (Kannada) newspapers.

This is for your information and records.

This will also be hosted on the Company's website, at www.infosys.com

Thanking you,

Yours Sincerely,
For **Infosys Limited**

A.G.S. Manikantha
Company Secretary
ACS -21918

Infosys[®]

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Infosys Limited

Corporate Identity Number (CIN): L85110KA1981PLC013115

Regd. Office: Electronics City, Hosur Road, Bengaluru - 560 100.

Phone: 91 80 2852 0261, Fax: 91 80 2852 0362

investors@infosys.com, www.infosys.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday and Thursday, October 16 and 17, 2024 inter alia to:

1. Approve and take on record the audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and half year ending September 30, 2024;
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter and half year ending September 30, 2024;
3. Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS and IFRS for the quarter and half year ending September 30, 2024 and
4. Consider declaration of interim dividend, if any.

The financial results and proposal for interim dividend, if any, will be presented to the Board of Directors on October 17, 2024 for their approval.

The details will be made available on the website of the Company- www.infosys.com

For **Infosys Limited**

Sd/-

A.G.S. Manikantha

Company Secretary

September 13, 2024

Bengaluru, India

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A.G.S. Manikantha

Company Secretary

September 13, 2024

Bengaluru, India