

**TO ALL STOCK EXCHANGES**

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

October 3, 2023

Dear Sir/ Madam,

**Sub: Amendment of corporate policies**

This is to inform that the Board of Directors have approved amendment to the following policies effective October 3, 2023.

- ❖ Policy for determining materiality of disclosures.
- ❖ Code on Fair Disclosures and Investor Relations
- ❖ Code of Conduct for Prohibition of Insider Trading

Copies of the amended policies will be hosted on the website of the Company under the following link:  
<https://www.infosys.com/investors/corporate-governance/policies.html>.

This is for your information and records.

Yours Sincerely,

**For Infosys Limited**

**A.G.S. Manikantha**  
*Company Secretary*