

Tech Mahindra Limited Sharda Centre, Off Karve Road, Pune - 411004, Maharashtra, India

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20th October, 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 to consider the proposal for payment of interim dividend for the financial year 2023-24.

Pursuant to the provisions of Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations 2015") and in continuation of our earlier communication dated 18th September, 2023 regarding conveying of Board Meeting on 24th October & 25th October, 2023, we would like to inform that the Board of Directors will also consider a proposal for payment of interim dividend for the financial year 2023-24, at its meeting scheduled on 24th October & 25th October, 2023.

The payment of Interim Dividend will be considered by the Board on 25th October, 2023.

As intimated earlier Trading Window of the Company is closed from 1st October, 2023 and shall open 48 hours after the declaration of Financial Results for the quarter ended 30th September, 2023.

We request you to take the same on record.

Thanking you,

For Tech Mahindra Limited

Anil Khatri Company Secretary