

28th March, 2024

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 (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 Wednesday, 24th April, 2024 and Thursday, 25th April, 2024, to inter-alia consider and approve:

1. The Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ending on 31st March, 2024.
2. Recommendation of Final Dividend, if any, for the financial year ending on 31st March, 2024.

The Audited Financial Results will be considered and declared on Thursday, 25th April, 2024.

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, this is to inform that the trading window for dealing in the securities of the Company will be closed for all Designated Persons of the Company for the aforesaid purposes w.e.f. Monday, 1st April, 2024 to Saturday, 27th April, 2024 (both days inclusive) and shall open from Sunday, 28th April, 2024, i.e. 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and financial year ending on 31st March, 2024.

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