

2nd November, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code : 532755

**Sub: Outcome of Board Meeting held on 1st November, 2022 - Additional details
regarding time of commencement and conclusion of the Board meeting**

Dear Sir/Madam,

Further to our intimation dated 1st November, 2022 with regard to the Outcome of the Board Meeting, please note that the Board meeting held on 31st October, 2022 commenced at 2.30 p.m. IST and was adjourned at 4.00 p.m. IST to reconvene on 1st November, 2022.

The adjourned Board Meeting to consider Financial Results & payment of Special Dividend reconvened at 2.30 p.m. IST on 1st November, 2022 and concluded at 3.15 p.m. IST.

The details of the Board Meeting commencement and conclusion was already mentioned in the financials filed in XBRL mode.

This is for your information and record.

Thanking you,

For Tech Mahindra Limited

Anil Khatri

Company Secretary