



26 July 2024

The Manager, Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

The Manager, Listing  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. c/1,  
G-Block, Bandra-Kurla Complex,  
MUMBAI – 400 051

Dear Sirs,

**Sub: Intimation on amendment to the Code of Conduct for Prevention of Insider Trading and Policy for fair disclosure of UPSI**

We wish to inform you that the Board of Directors of the Company, at its meeting held on 25 July 2024 had considered and approved the following:

- a. Amendments to the Code of Conduct for Prevention of Insider Trading (“the Code of Conduct”) formulated in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- b. Amendments to the Policy for fair disclosure of UPSI.

The amended Code of Conduct is hosted on the website at [Code of Conduct](#) and Policy for fair disclosure of UPSI are being hosted on the website at [Policy for Fair Disclosure of UPSI](#).

We request you to kindly take the above on record as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Thanking you,  
For Mphasis Limited**



**Subramanian Narayan  
Senior Vice President and Company Secretary**

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**Mphasis Limited**  
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Marathahalli Outer Ring Road, Doddanakundi Village,  
Mahadevapura, Bangalore 560 048, India  
CIN: L30007KA1992PLC025294

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