



July 01, 2026

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

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

Dear Sir/Madam,

Sub: Communication to the shareholders on weblink of Notice of 35th Annual General Meeting and Annual Report for the financial year 2025-26

Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has, on July 01, 2026, dispatched letters to those members who have not registered their email addresses with the Company/Registrar and Share Transfer Agent/Depository Participants, providing the web link to the Notice convening the 35th Annual General Meeting and the Annual Report for the financial year 2025–26. A copy of the letter is enclosed herewith.

The above intimation is also available on the website of the Company at www.mphasis.com.

We request you to kindly take the above intimation on record.

Thanking You,

Yours faithfully,

For Mphasis Limited



Mayank Verma
Senior Vice President and Company Secretary
Membership No.: ACS 18776

Encl: As above

Initial

MV

Initial

BG

Initial

SC

Contact Us:

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F : +91 080 66959943

E : investor.relations@mphasis.com

www.mphasis.com

Mphasis Limited

Registered Office:

Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakundi Village,
Mahadevapura, Bangalore 560 048, India

CIN: L30007KA1992PLC025294



MPHASIS LIMITED

Bagmane World Technology Center, Marathalli Outer Ring Road
Doddanakhundhi Village, Mahadevapura, Bengaluru 560048
CIN - L30007KA1992PLC025294; Tel. 080 - 6750 1000

E-mail: investor.relations@mphasis.com; Website: www.mphasis.com

Date:

NAME_1

ADD_1

ADD_2, ADD_3, CITY-PIN

Ref: Weblink of Notice of 35th Annual General Meeting and Annual Report for the FY 2025-26

Dear Shareholder,

Folio No:

Number of Shares:

Name_1 Name_2 Name_3:

We are pleased to inform you that the **35th Annual General Meeting ('AGM')** of Mphasis Limited is scheduled to be held on **Thursday, 23 July 2026 at 9.00 a.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'), in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with circular dated 22 September 2025 and earlier circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India (collectively referred as the "Circulars") in this regard.

In accordance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2025-26 is being sent to the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agents ('RTA')/Depositories.

As per our records, it is observed that you have not registered your email address with the Company/RTA/Depositories, due to which the Company is not able to send a copy of the said documents electronically. However, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, you may access and download the Notice of the AGM and Annual Report for FY 2025-26 from the below links:

35th AGM Notice <https://www.mphasis.com/content/dam/mphasis-com/global/en/investors/annual-reports/2026/mphasis-agm-notice-2026.pdf>

Annual Report 2025-26 <https://www.mphasis.com/content/dam/mphasis-com/global/en/investors/annual-reports/2026/mphasis-annual-report-2026.pdf>

Additionally, the above documents are also available on the Company's website i.e. www.mphasis.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the AGM is also uploaded on the website of National Securities Depository Limited and can be accessed at www.evoting.nsdl.com.

Key dates pertaining to the AGM and payment of Dividend is provided below:

Sr. No.	Particulars	Date
1.	Record Date for Final Dividend	Wednesday, 8 July 2026
2.	Cut-off date for e-voting	Thursday, 16 July 2026
3.	e-voting Start date and time	Saturday, 18 July 2026 at 9:00 AM (IST)
4.	e-voting End date and time	Wednesday, 22 July 2026 at 5:00 PM (IST)
5.	Dividend Payment date	On or before Friday, 21 August 2026
6.	Last date for submission of documents for Tax Deducted at Source exemption	Monday, 6 July 2026



We would also like to remind you that pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23 June 2025, shareholders holding shares in physical form (including all joint shareholders) are mandatorily required to register / update their PAN, KYC details (i.e., Contact details, bank account details, Specimen signature etc.) and nomination details.

Further as per the above Master Circular, shareholders who hold shares in physical form and whose folios are not updated with any of the KYC details, are eligible to get dividend only in electronic mode with effect from 1 April, 2024. Accordingly, final dividend, subject to approval by the Members at the AGM, shall be paid only after the above details are updated in their folios.

You are therefore requested to update your KYC details by submitting the Investor Service Request (ISR) Forms, viz. ISR-1, ISR-2, ISR-3/SH-13, SH-14 as applicable, duly complete and signed by the registered holder(s) so that the folios can be KYC updated. Relevant details and forms prescribed by SEBI in this regard are made available under investors section on the website of the Company at www.mphasis.com.

We appreciate your prompt attention to this letter.

Should you have any queries or require further assistance, please reach out to the RTA:

Giridhar S
General Manager
Integrated Registry Management Services Pvt Ltd (Unit: Mphasis Limited)
No.30, Ramana Residency, 4th Cross, Sampige Road,
Malleswaram, Bangalore – 560003, India.
Email id: giri@integratedindia.in

**Thanking you,
For Mphasis Limited**

Sd/-
Mayank Verma
SVP and Company Secretary
ACS : 18776