

June 23, 2026

To

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
**Scrip Code: 532755**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th floor,  
Plot No. - C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.  
**NSE Symbol: TECHM**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Liquidation of a step-down subsidiary of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that HCI Group Australia Pty Ltd., a step-down subsidiary of the Company, has been voluntarily liquidated and deregistered with effect from May 27, 2026.

The Company received the intimation of the aforesaid liquidation today, June 23, 2026 at 6.04 p.m. (IST).

The details of the aforesaid liquidation in terms of Regulation 30(6) read with para-A of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**.

This intimation is also available on the website of the Company at: <https://www.techmahindra.com/investors/>

This is for your information and records.

Thanking you,  
**For Tech Mahindra Limited**

**Ruchie Khanna**  
**Company Secretary**

*Encl.: As above*

**Details under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Items for Disclosure	Description						
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<p>HCI Group Australia Pty Ltd. a stepdown subsidiary of Tech Mahindra Ltd (‘the Company’).</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount (in AUD)</th> </tr> </thead> <tbody> <tr> <td>Revenue *</td> <td>3.69 Mn</td> </tr> <tr> <td>Net Worth*</td> <td>-7.56 Mn</td> </tr> </tbody> </table> <p><i>*For the financial year ended March 31, 2025 since the Company had no operations during the financial year 2025-26 as it was under liquidation.</i></p>	Particulars	Amount (in AUD)	Revenue *	3.69 Mn	Net Worth*	-7.56 Mn
Particulars	Amount (in AUD)							
Revenue *	3.69 Mn							
Net Worth*	-7.56 Mn							
2	Date on which the agreement for sale has been entered into	Not Applicable						
3	The expected date of completion of sale/disposal	<p>Liquidated and deregistered effective May 27, 2026.</p> <p>The intimation of the above was received by the Company today i.e., June 23, 2026 at 6.04 p.m. (IST).</p>						
4	Consideration received from such sale/disposal	Not Applicable						
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable						
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No						
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same include compliance with regulation 37A of SEBI Listing Regulations	Not Applicable						
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable						