



TCS/SE/36/2026-27

June 9, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol - TCS

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code No. - 532540

Dear Sirs,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings and details of voting results of the 31st Annual General Meeting

The 31st Annual General Meeting (“AGM”) of the Company was held on Tuesday, June 9, 2026 at 10.30 a.m. (IST) and concluded at 1.29 p.m. (IST) through Video Conferencing/Other Audio Video Means.

In this regard, we are enclosing the following:

- 1) Summary of the proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Annexure A
- 2) Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations – Annexure B
- 3) Consolidated Scrutinizer’s Report on remote e-voting prior and during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure C

The above mentioned annexures are also being uploaded on the website of (i) the Company at www.tcs.com and (ii) National Securities Depository Limited at www.evoting.nsdl.com.

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel 91 22 6778 9595 Fax 91 22 6630 3672 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identity No. (CIN): L22210MH1995PLC084781



The video recording of proceedings of the AGM is also being made available on the Company's website at www.tcs.com

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**

Yashaswin Sheth
Company Secretary
ACS 15388

Encl: As above

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ANNEXURE A

Summary of the proceedings of the 31st Annual General Meeting held on June 9, 2026

The 31st Annual General Meeting (“AGM”) of the Company was held on Tuesday, June 9, 2026 at 10.30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Video Means (“OAVM”).

Mr. Yashaswin Sheth, Company Secretary (“CS”), welcomed the Members to the AGM and briefed them on key points relating to certain procedural matters regarding their participation at the meeting held through VC/OAVM and some pre-requisites for speaker shareholders to speak at the AGM. Further, Mr. Yashaswin Sheth mentioned that pursuant to the provisions of the Companies Act, 2013 (“Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided its Members the facility to cast their votes through remote electronic voting system administered by National Securities Depository Limited (“NSDL”).

Mr. N. Chandrasekaran, Chairman of the Board, chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

The Chairman informed the Members that the AGM was being held through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs. He further informed that a live streaming of the AGM was being webcast on NSDL’s website and that the registers as required under the Act were open for inspection.

The Chairman requested the Members of the Board who had joined the meeting through VC to introduce themselves. The Directors introduced themselves, stating the locations from where they were attending.

The Chairman mentioned that Mr. K. Krithivasan, Chief Executive Officer & Managing Director (“CEO & MD”), Ms. Aarthi Subramanian, Executive Director – President and Chief Operating Officer, Mr. Samir Seksaria, Chief Financial Officer and Mr. Yashaswin Sheth, CS, were attending the meeting through VC along with him from Mumbai.

The Chairman further mentioned that other senior executives, statutory auditors and secretarial auditors of the Company had attended the AGM through VC/OAVM from their respective locations.

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As the Notice convening the AGM was already circulated to the Members, the same was taken as read.

The Chairman then addressed the Members on the market environment, the Company's performance during FY 2025-26 and the opportunities that lie ahead.

The Chairman thanked the Members for their valued support and faith in the Company and then requested Mr. K. Krithivasan to make a presentation to the Members.

Mr. K. Krithivasan thanked the Chairman and made a presentation on the operational and financial performance of the Company during FY 2025-26.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting before/during the AGM:

Res. No.	Brief Description of the Resolution	Resolution Type
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary
2	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026.	Ordinary
3	To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Members who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The Chairman thereafter mentioned that the voting process would remain open for the next 15 minutes after the conclusion of the meeting for those Members participating through VC/OAVM who had not exercised their votes during the remote e-voting period and authorised Mr. Yashaswin Sheth to conclude the AGM post the end of the voting period, receive the report of the Scrutinizer and declare the voting results.

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The Chairman thanked all the shareholders and Directors of the Company for their continued support towards the Company. He wished all the shareholders good health and left the Meeting along with the Board Members.

The Meeting concluded at 1.29 p.m. (IST).

Mr. P. N. Parikh, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer's Report was received after the conclusion of the AGM. All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

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ANNEXURE B

VOTING RESULTS		
Sr. No.	Particulars	Details
1.	Date of the AGM	Tuesday, June 9, 2026
2.	Total number of shareholders as on record date	As of Cut-off date i.e. Tuesday, June 2, 2026 26,39,698
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	5 224

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Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2596558628	100.0000	2596558628	0	100.0000	0.0000
	Poll	2596558628	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2596558628	2596558628	100.0000	2596558628	0	100.0000	0.0000
Public-Institutions	E-Voting		738383949	89.4183	738383949	0	100.0000	0.0000
	Poll	825763856	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	825763856	738383949	89.4183	738383949	0	100.0000	0.0000
Public- Non Institutions	E-Voting		681166	0.3480	671486	9680	98.5789	1.4211
	Poll	195765034	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	195765034	681166	0.3480	671486	9680	98.5789	1.4211
Total		3618087518	3335623743	92.1930	3335614063	9680	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2596558628	2596558628	100.0000	2596558628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2596558628	2596558628	100.0000	2596558628	0	100.0000
Public-Institutions	E-Voting	825763856	751323893	90.9853	751323893	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		825763856	751323893	90.9853	751323893	0	100.0000
Public- Non Institutions	E-Voting	195765034	680974	0.3479	676017	4957	99.2721	0.7279
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		195765034	680974	0.3479	676017	4957	99.2721
Total		3618087518	3348563495	92.5506	3348558538	4957	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2596558628	2596558628	100.0000	2596558628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2596558628	2596558628	100.0000	2596558628	0	100.0000
Public-Institutions	E-Voting	825763856	751315615	90.9843	633928420	117387195	84.3758	15.6242
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		825763856	751315615	90.9843	633928420	117387195	84.3758
Public- Non Institutions	E-Voting	195765034	680430	0.3476	652428	28002	95.8847	4.1153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		195765034	680430	0.3476	652428	28002	95.8847
Total		3618087518	3348554673	92.5504	3231139476	117415197	96.4936	3.5064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





To,
Mr. N. Chandrasekaran
Chairman
Tata Consultancy Services Limited
9th Floor, Nirmal Building, Nariman Point,
Mumbai - 400021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty-First Annual General Meeting of Tata Consultancy Services Limited held on Tuesday, June 9, 2026, at 10:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Tata Consultancy Services Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Thirty- First Annual General Meeting ("AGM") of the Company on Tuesday, June 9, 2026 at 10.30 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated April 9, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions to be passed at the AGM of the Company along with Integrated Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same.

The Company has also sent a letter to shareholders providing the web-link and QR code for accessing the Integrated Annual Report 2025-2026 to those Members who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

The Notice and Integrated Annual Report 2025-2026 was also uploaded on the Company's website www.tcs.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, June 5, 2026 from 9.00 a.m. (IST) and ended on Monday, June 8, 2026 till 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date Tuesday, June 2, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution**To receive, consider and adopt:**

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4013	3,33,56,14,063	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	9,680	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4029	3,34,85,58,538	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	4,957	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3318	3,23,11,39,476	96.49

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
737	11,74,15,197	3.51

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,

PRAVINCHANDRA
RA
NAHALCHAND
PARIKH

Digitally signed by
PRAVINCHANDRA
NAHALCHAND PARIKH
Date: 2026.06.09
17:35:54 +05'30'

P. N. Parikh
FCS: 327 CP No.: 1228
Parikh & Associates
Practising Company Secretaries
P/R No.: 7327/2025
UDIN: F000327H000602808
111,11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053



Place: Mumbai
Dated: June 9, 2026