

June 24, 2026

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code : 532755

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. - C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051  
NSE Symbol : TECHM

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed letter being sent to the Members, whose e-mail addresses are not registered with the Company/Registrar to an Issue and Share Transfer Agent/Depositories Participants, providing the exact Weblink, Path and QR Code of the Integrated Annual Report for the financial year 2025-26 and Notice of the 39<sup>th</sup> Annual General Meeting as **Annexure A** for your reference.

This intimation is also available on the website of the Company at [www.techmahindra.com](http://www.techmahindra.com).

You are requested to kindly take note of the same.

Thanking you,

For **Tech Mahindra Limited**

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

Enclosure: As above



**Annexure A**



Dear Shareholder,

**Sub: Notice of 39<sup>th</sup> Annual General Meeting to be held on Friday, July 17, 2026 at 3.30 p.m. (IST) and Integrated Annual Report 2025-26**

We are pleased to inform you that the 39<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Tech Mahindra Limited is scheduled to be held on Friday, July 17, 2026 at 3.30 p.m. (IST) through Video Conferencing (“VC”)/Any Other Audio-Visual Means (“OAVM”) in compliance with the provisions of the Companies Act, 2013 read with Rules framed thereunder, Circular Nos. 20/2020 and 03/2025 dated May 5, 2020 and September 22, 2025 respectively, issued by the Ministry of Corporate Affairs (“MCA”) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and May 12, 2020 respectively, issued by the Securities and Exchange Board of India (“SEBI”).

In accordance with the above mentioned circulars and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Integrated Annual Report of the Company for the financial year 2025-26 along with the Notice of 39<sup>th</sup> AGM of the Company has been dispatched by e-mail to all Shareholders whose email addresses are registered with the Company/Depository Participants (“DP”)/Registrar to an Issue and Share Transfer Agent of the Company (“RTA”).

In absence of your email address being registered with the Company/DP/RTA and in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, please find below weblink including the exact path and QR Code of the website of the Company where the Integrated Annual Report for FY 2025-26 and the Notice of 39<sup>th</sup> AGM of the Company is uploaded:

Particulars	Weblink	Path	QR Code
Notice of 39 <sup>th</sup> AGM	<a href="https://insights.techmahindra.com/investors/tml-agm-notice-fy-2025-26.pdf">https://insights.techmahindra.com/investors/tml-agm-notice-fy-2025-26.pdf</a>	<a href="https://www.techmahindra.com">https://www.techmahindra.com</a> > About us > Investor Relations > Annual Reports & Filings > FY 2025-26	
Integrated Annual Report 2025-26	<a href="https://insights.techmahindra.com/investors/tml-integrated-annual-report-fy-2025-2026.pdf">https://insights.techmahindra.com/investors/tml-integrated-annual-report-fy-2025-2026.pdf</a>	<a href="https://www.techmahindra.com">https://www.techmahindra.com</a> > About us > Investor Relations > Annual Reports & Filings > FY 2025-26	

The Notice of the AGM and Integrated Annual Report for FY 2025-26 are also available at the website of BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited (“NSDL”) at the weblinks: [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) respectively.

**Saksham Niveshak - 100 days Campaign from April 1, 2026 to July 9, 2026**

Investor Education and Protection Fund (“IEPF”) Authority has launched this campaign to encourage eligible shareholders to update their KYC and other requisite details, thereby facilitating direct receipt of dividends electronically and reducing the likelihood of transfer of unclaimed dividends and corresponding shares to the IEPF. All concerned Shareholders who have not claimed their dividend(s) for any financial years from FY 2018-19 to FY 2025-26 are requested to update their KYC, if not updated and claim their unclaimed dividend(s) latest by July 9, 2026 to support this Campaign. Further details in this regard can be accessed on the website of the Company at the weblink: <https://insights.techmahindra.com/investors/saksham-niveshak-100-day-campaign-2026.pdf>.



**Special Window for transfer and dematerialisation of physical shares**

SEBI vide its Circular dated January 30, 2026, opened a Special Window to facilitate transfer and dematerialisation (“demat”) of physical securities which were executed prior to April 1, 2019. The Special Window is open from February 5, 2026 to February 4, 2027. Shareholders are encouraged to use this opportunity by furnishing the necessary documents to the Company/its RTA. Further details in this regard can be accessed on the website of the Company at the weblink: <https://insights.techmahindra.com/investors/special-window-for-transfer-and-dematerialisation-of-physical-securities.pdf>.

**Register for e-communication**

We request you to kindly register / update your e-mail address to receive the Notice, the Integrated Annual Report and other communications electronically by following the below process:

<b>Members holding shares in demat form</b>	<b>Members holding shares in physical form</b>
Please register/update your e-mail address as per the process advised by your respective DPs.	Please register/update your e-mail address by submitting duly filled-in and signed Form ISR-1 to the Company’s RTA along with self-attested scan copy of PAN and Address proof.

Thanking you

For **Tech Mahindra Limited**

Sd/-

**Ruchie Khanna**

**Company Secretary**