



1 September 2021

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: Outcome of the Board Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, in its meeting held on 31 August 2021, approved the following:

- a) Convening of the 30<sup>th</sup> Annual General Meeting of the Members of the Company on Wednesday, 29 September 2021 at 09.00 AM (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').
- b) Closing the Register of Members and Share Transfer Books of the Company from Wednesday, 15 September 2021 to Wednesday, 29 September 2021 (both days Inclusive) in connection with Thirtieth Annual General Meeting and declaration of dividend for FY 2021.

The dividend of Rs.65 per share (including special dividend of Rs.27 per share) of Rs.10 each, recommended by the Board on 13 May 2021, if declared at the ensuing Annual General Meeting, will be paid electronically, within 30 days of the Annual General Meeting, to those shareholders, whose bank account details are registered with the respective Depository participant(s) or with the Registrar and Share Transfer Agent of the Company.

However, the payment of dividend to the shareholders who have not opted for electronic mode or to whom the said dividend is required to be paid through issuance of Dividend Warrants/Demand Drafts (DDs) including the NEFT/RTGS/NACH/NECS return cases, could be a delayed if the postal services/courier services in the country are not functional due to COVID-19 pandemic. In terms of General Circular No.20/2020 dated 5 May 2020 read with General Circular No.2/2021 dated 13 January 2021, issued by the Ministry of Corporate Affairs, Government of India, the Company shall dispatch the dividend warrants/demand drafts through post or other permitted dispatch means, upon normalization of postal or other permitted dispatch services. We would like to reassure that the Company is fully committed to make its best efforts to dispatch the Dividend Warrants/DDs to the aforesaid shareholders promptly once normalcy returns and the dispatch services in the country are resumed.

We request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking you,

For Mphasis Limited

DocuSigned by:  
  
864FB8DBFAE44A7  
Subramanian Narayan  
Senior Vice President and Company Secretary



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**Mphasis Limited**  
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Mahadevapura, Bangalore 560 048, India  
CIN: L30007KA1992PLC025294