



21 October 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

We wish to inform you that the Board of Directors of the Company, at its meeting held over 20 and 21 October 2021, which concluded at 9.50 pm (IST) today, have considered and approved the following:

- a. Audited consolidated financial results of Mphasis Group for the quarter and half year ended 30 September 2021 in the prescribed format;
- b. Audited financial results of Mphasis Limited for the quarter and half year ended 30 September 2021 in the prescribed format;
- c. Statement of consolidated audited financial results of Mphasis Group for the quarter and half year ended 30 September 2021, being the extract of the financial results in the prescribed format, as being published in the Newspapers; and
- d. Report of the Auditor's on the consolidated and standalone financial results;

The above together with the related Press Release are enclosed.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid financial results together with the report of the Auditors' and the Press Release are being uploaded on the Stock Exchanges through <https://www.connect2nse.com/LISTING/> and <http://listing.bseindia.com/>. Further, the financial results are also being uploaded on the Company's website: www.mphasis.com.

We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you,
For Mphasis Limited

DocuSigned by:

subramanian.narayan

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Subramanian Narayan
Senior Vice President and Company Secretary

Encl: As above

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Mphasis Limited
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CIN: L30007KA1992PLC025294