



19 December 2025

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

Scrip Code: 526299

Scrip Symbol: MPHASIS

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 22 January 2026, *inter-alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter ended 31 December 2025, along with the Auditor's Report thereon, among other matters.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for designated persons will be closed from 23 December 2025 to 24 January 2026 (both days inclusive). Accordingly, the trading window will reopen 48 hours after the Company announces its financial results, i.e., on 25 January 2026.

We would also like to inform you that the Company will schedule the Earnings Conference Call for Q3-FY26 financial results, the details of which will be intimated separately in due course.

The intimation is also available on the website of the Company at www.mphasis.com.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Mphasis Limited



Mayank Verma
Senior Vice President and Company Secretary
Membership No.: ACS 18776

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CIN: L30007KA1992PLC025294