



March 27, 2026

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager, Listing
National Stock Exchange of India Limited
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 Wednesday, April 29, 2026, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2026, along with the Auditor's Report thereon, the recommendation of dividend, if any, 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 dealing in securities of the Company is closed from Monday, March 23, 2026, to Friday, May 1, 2026 (both days inclusive). The trading window will open on Saturday, May 2, 2026.

We would also like to inform you that the Company will organize an Earnings Conference Call for Investors and Analysts on April 30, 2026, at 8:30 AM Indian Standard Time. The details of the call will be communicated in due course and will also be published on the Company's website.

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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Mphasis Limited
Registered Office:
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Mahadevapura, Bangalore 560 048, India
CIN: L30007KA1992PLC025294

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