



26 June 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

Dear Sirs,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of the Company is being scheduled on **Thursday, 24 July 2025**, *inter-alia*, to consider and approve the audited standalone and consolidated financial results of the Company, for the quarter ended 30 June 2025.

The intimation is also being available on the website of the Company at [www.mphasis.com](http://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

Initial  
**MV**

DS  
**PRK**

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**Mphasis Limited**  
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CIN: L30007KA1992PLC025294