



29 March 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 regarding receipt of Cautionary e-mails from BSE and NSE
Ref: e-mail from BSE and NSE dated 28 March 2025

With reference to the above cited subject, the Company was in receipt of cautionary e-mail from BSE Limited vide reference No. LIST/COMP/JP/1785/2024-25 and National Stock Exchange of India Limited with regard to the announcement submitted by the Company on 4 June 2024, regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on 4 June 2024 as required under sub-para 15(a) of Para A of Part A of Schedule III of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

With reference to the cautionary notice, we want to reiterate that the investor/analyst meeting was scheduled at a shorter notice, and we promptly informed the stock exchange upon confirmation from management to participate at the said investor/analyst meet. The notification made on 4 June 2024 is enclosed.

Further, as mentioned in the above referred e-mails, the copies of same are being disseminated to the stock exchanges and the same is enclosed.

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

We request you to take the above on record as required under the SEBI Listing Regulations.

Yours faithfully,

For Mphasis Limited



Sivaramakrishnan Puranam
Senior Vice President – Corporate FP&A and Company Secretary

Encl: As above

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Contact Us:
T : +91 080 67501000
F : +91 080 66959943
E : investor.relations@mphasis.com

www.mphasis.com

Mphasis Limited
Registered Office:
Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakundi Village,
Mahadevapura, Bangalore 560 048, India
CIN: L30007KA1992PLC025294



Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023

Sl. No.	Particulars	Details
1	Name of the authority	BSE Limited and National Stock Exchange of India Ltd
2	Nature and details of the action taken / orders passed	Cautionary Letter dated 28 March 2025
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	28 March 2025
4	Details of violation/ contravention committed or alleged to be committed	Delay in disclosure to Stock exchanges regarding schedule of analysts or institutional investors meet
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact

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P Karthic

From: neaps@nse.co.in
Sent: Friday, March 28, 2025 5:11 PM
To: P Karthic
Subject: [External] MPHASIS - Cautionary Email

 **Exercise caution – External Mail.**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 04, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on June 04, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

From: [Query lodr](#)
To: [P Karthic](#)
Subject: [External] Cautionary Letter
Date: Friday, March 28, 2025 4:30:07 PM

 **Exercise caution – External Mail.**

LIST/COMP/JP/1785/2024-25

Date: March 28, 2025

To,
Company Secretary /Compliance Officer
Mphasis Ltd (526299)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 04, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on June 04, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

This mail is classified as '**CONFIDENTIAL**' by chetan.ag on March 28, 2025 at 16:29:43.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. **DISCLAIMER** : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.



4 June 2024

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 of Investor / Analysts meet

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is participating in investor meet/conference organized by IIFL Securities scheduled to be held at today, from 3:30 pm to 4.30 pm at Trident BKC, Mumbai. Please note that the meeting is fixed at a shorter notice and the notification is made to the stock exchanges upon confirmation of the Company's participation.

Please note that no Unpublished Price Sensitive Information will be shared at the above meeting. The intimation is also being hosted on the website of the Company at www.mphasis.com.

We request you to kindly take the above on record as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For Mphasis Limited

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SUBRAMANIA
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Digitally signed
by NARAYAN
SUBRAMANIAN



Subramanian Narayan
Senior Vice President and Company Secretary

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