



26 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of Board of Directors of the Company is being scheduled on **Thursday, 24 April 2025**, *inter-alia*, to consider and approve the audited financial results of Mphasis Limited and Group, and recommend final dividend, if any, for the financial year ended 31 March 2025.

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

Thanking you,

Yours faithfully,

For Mphasis Limited



Sivaramakrishnan P
Senior Vice President - Corporate FP&A and Company Secretary

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SP

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PRK

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Mphasis Limited
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CIN: L30007KA1992PLC025294