



20 September 2024

The Listing Manager
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 051

The Listing Manager
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
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 over **Tuesday, 15 October 2024 and Wednesday, 16 October 2024 at New York, USA**, *inter-alia*, to consider and approve the audited financial results of Mphasis Limited and Group, for the quarter and the half year ending 30 September 2024.

The financials results would be finally approved by the Board of Directors on Wednesday, 16 October 2024.

We request you to kindly take the above on record as per the Listing Regulations.

Thanking you,

Yours faithfully,

For Mphasis Limited



Subramanian Narayan
Senior Vice President and Company Secretary

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

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