



25 September 2025

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 526299

The Manager, Listing
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. c/1,
G-Block, Bandra-Kurla Complex,
MUMBAI – 400 051
Scrip Symbol: MPHASIS

Dear Sir/Madam,

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 scheduled to be held on Thursday, 30 October 2025 at New York, USA, *inter-alia*, to consider and approve the audited standalone and consolidated financial results of the Company, for the quarter and half year ended 30 September 2025 along with the Auditor's Report thereon, amongst other matters.

Further, as per provisions of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for designated persons shall remain closed from 23 September 2025 to 1 November 2025 (both days inclusive). Accordingly, the trading window will open on 2 November 2025.

We would also like to inform you that the Company will schedule the Earnings Conference Call for Q2-FY26 financial results, the details of which will be intimated separately in due course.

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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