



10 July 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 of investment by wholly owned subsidiary**

We wish to inform you that Mphasis Corporation, USA, a wholly owned subsidiary of our Company, has acquired a 26% preferred stock stake in Aokah, Inc., a Delaware-based Corporation in the United States of America. Aokah, Inc., was established to deliver Business Intelligence Platforms and additional Information Technology Services. Please find enclosed the information required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We request you to take the above intimation on record.

Yours faithfully,

For Mphasis Limited



**Mayank Verma**  
Senior Vice President and Company Secretary

Encl: As above

Initial

MV

DS

PRK

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Aokah, Inc., Delaware Corporation, USA, incorporated on January 7, 2025.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group / group companies have any interest in the entity being acquired, if yes, nature of interest and details thereof and whether the same is done at "arm's length";	The investment is not a related party transaction, and the Promoter and Promoter Group does not have any interest.
3.	Industry to which the entity being acquired belongs	Information Technology Solutions and Services.
4.	Objects and impact of acquisition (including but not limited to disclosures of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<ul style="list-style-type: none"> <li>• Leverage Artificial Intelligence (AI) to drive speed, intelligence, and efficiency;</li> <li>• Build high-performing Global Capability Centers (GCCs) that drive innovation, resilience, and long-term business impact; and</li> <li>• AI-driven platform integrates automation, data-driven insights, and ecosystem intelligence.</li> </ul>
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	The wholly owned subsidiary made an investment in Preferred Stock of Aokah, Inc., USA.
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Total consideration of up to USD 4 million.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	26%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Aokah Inc was incorporated on 7 January 2025 and has presence in USA and India. The entity provides Business Intelligence Platforms and other information technology and computer services.</p> <p>Turnover - Nil</p>