



TCS/SE/33/2024-25

May 6, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051
Symbol - TCS

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code No. 532540

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Economic Times (English), Free Press Journal (English) and Navshakti (Marathi), in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being, General Circular No. 09/2023 dated September 25, 2023 intimating that 29th Annual General Meeting of the Company will be held on Friday, May 31, 2024 at 3.00 pm (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company www.tcs.com

This is for your information and records.

Thanking you

Yours faithfully,
For Tata Consultancy Services Limited

Pradeep Manohar Gaitonde
Company Secretary
Encl: As above

TATA CONSULTANCY SERVICES

TATA Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021
Tel. 91 22 6778 9595 Fax 91 22 6778 9660 e-mail corporate.office@tcs.com website www.tcs.com
Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021.
Corporate identification No. (CIN): L22210MH1995PLC084781



TATA CONSULTANCY SERVICES LIMITED



NOTICE TO THE SHAREHOLDERS OF 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the twenty-ninth Annual General Meeting (AGM) of the Company will be held on Friday, May 31, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19". General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for FY 2023-24 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Integrated Annual Report for FY 2023-24 will also be available on the Company's website www.tcs.com, website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com> and the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (BSE) (www.bseindia.com) and National Stock Exchange of India Limited (NSE) (www.nseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The Company has fixed Thursday, May 16, 2024, as the 'Record Date' for determining entitlement of Members to final dividend for FY 2023-24, if approved at the AGM.

If your e-mail address is not registered with the Company/Depositories, you may register on or before 5:00 p.m. (IST) on Friday, May 24, 2024, to receive this Notice of the AGM and the Integrated Annual Report for FY 2023-24 by clicking the link https://linkintime.co.in/EmailReg/Email_Register.html and completing the registration process as guided therein.

To register email address for all future correspondence and update the bank details, please follow below process:

Type of Holding	Action required by Shareholders
Dematerialized	Register/update the details in your demat account, as per the process advised by your Depository Participant (DP).
Physical	Register/update the details with the Registrar and Transfer Agents of the Company, Link Intime India Private Limited in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023. Members may also refer to Frequently Asked Questions ("FAQs") on Company's website https://on.tcs.com/IR-FAQ .

Pursuant to SEBI Circular dated November 03, 2021 (as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) ("SEBI Circulars") Shareholders holding Physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature then any payment including dividend, interest or redemption in respect of such folios, will be effected only through electronic mode effective from April 01, 2024, upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent.

As per the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates.

Further, according to the provisions of Section 206AB of the Income Tax Act, 1961 ('Act'), effective from July 1, 2021, higher rates of tax would be deducted in case of payments to 'specified persons'. A specified person means a person who has not filed the income tax return for the previous year immediately prior to the financial year in which tax is required to be deducted, for which the time limit for filing the return of income under Section 139(1) of the Act has expired; and the aggregate of tax deducted at source ('TDS') and tax collected at source ('TCS') is ₹50,000 or more in that previous year. Specified persons who have not submitted their Permanent Account Number ('PAN') as well as not filed their return of income; tax shall be deducted at the higher of the two rates prescribed under Sections 206AA and 206AB of the Act.

In case of an individual Shareholders, who are mandatorily required to have their PAN-Aadhaar linked and have not done so, their PAN would be considered as inoperative. Such inoperative PANs would be considered as invalid and higher TDS rate as per section 206AA of the Act would be applied. The Company will rely on the reports downloaded from the reporting portal of the income tax department for checking validity of PANs/inoperative PANs/specified persons under section 206AB of the Act.

A non-resident shareholder who does not have Permanent establishment in India is excluded from the scope of the above provision/s.

Any eligible Shareholder, who wishes to avail the benefit of non-deduction of tax at source for dividend/s declared during the financial year 2023-24, is requested to submit the following documents, (PDF/JPG Format) by e-mail to TCS-Exemptforms2425@linkintime.co.in or upload the documents on <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> by Friday May 10, 2024 11:59 p.m. (IST).

Resident individual shareholder with PAN*	Yearly declaration in Form No. 15G/15H. For the format of Form 15G / 15H, please visit the link: https://on.tcs.com/IR-FAQ
Non-resident shareholders*	i) No Permanent Establishment and Beneficial Ownership Declaration ii) Tax Residency Certificate iii) Form 10F iv) Any other document which may be required to avail the tax treaty benefits. For the format of Form 10F and self-declaration, please visit the link: https://on.tcs.com/IR-FAQ

*Application of beneficial tax rate shall depend upon the completeness of the documents submitted by the Non-resident shareholder and review to the satisfaction of the Company.

For further details, please refer to FAQs on Taxation of Dividend Distribution available at <https://on.tcs.com/IR-FAQ>.

For TATA CONSULTANCY SERVICES LIMITED

Sd/-
Pradeep Manohar Gaitonde
Company Secretary

Place : Mumbai
Date : May 5, 2024

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021, India
Tel: +91 22 6778 9595
Email: investor.relations@tcs.com Website: www.tcs.com
Corporate Identity Number (CIN): L22210MH1995PLC084781

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For **TATA CONSULTANCY SERVICES LIMITED**

Sd/-
Pradeep Manohar Gaitonde
Company Secretary

Place : Mumbai
Date : May 5, 2024

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मुंबई, सोमवार, ६ मे २०२४ | नवशक्ति १९

TATA CONSULTANCY SERVICES LIMITED



२९व्या वार्षिक सर्वसाधारण सभेची भागधारकांना सूचना

याद्वारे सूचना देण्यात येते की, एजीएम निमंत्रणासाठी वितरित करण्यात येत असलेल्या एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता कंपनीची एकोणतिसावी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३१ मे, २०२४ रोजी दु. ३.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अदर ऑडिओ व्हिड्युअल मिन्स ("ओएव्हीएम") मार्फत होणार आहे.

"कोव्हीड-१९ ने असलेल्या धोक्यामुळे कंपनी अधिनियम, २०१३ आणि त्या अंतर्गत बनवलेले नियमांन्वये कंपन्यांनी सामान्य आणि विशेष ठराव संमत करण्यावरील स्पष्टीकरण" शी संबंधित ८ एप्रिल, २०२०, दिनांकीत जनरल सर्कुलर क्र. १४/२०२० व १३ एप्रिल, २०२० दिनांकीत १७/२०२०, "व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यावरील स्पष्टीकरण" शी संबंधित ५ मे, २०२० दिनांकीत जनरल सर्कुलर क्र. २०/२०२० २८ डिसेंबर, २०२२ दिनांकीत १०/२०२२ आणि त्याबाबतीत जारी केलेली त्यानंतरची सर्कुलर्स व अलिफ्टचे २५ सप्टेंबर, २०२३ दिनांकीत ०९/२०२३ (एकत्रित उल्लेख "एमसीए सर्कुलर्स") द्वारे निगम व्यवहार मंत्रालयाने ("एमसीए") एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हिडीओ किंवा ओएव्हीएम मार्फत एजीएम आयोजित करण्याची परवानगी दिली. ह्या एमसीए सर्कुलर्स आणि कंपनी अधिनियम, २०१३ च्या संबंधित तरतुदींच्या अनुपालनात कंपनीची एजीएम व्हीसी/ओएव्हीएम मार्फत होणार आहे.

उपरोक्त एमसीए सर्कुलर्स आणि सिक्स्युरिटीज एक्सचेंज बोर्ड ऑफ इंडिया ने जारी केलेल्या १२ मे, २०२० दिनांकीत सर्कुलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, १५ जानेवारी, २०२१ दिनांकीत सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२१/११, १३ मे, २०२२ दिनांकीत सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ व ५ जानेवारी, २०२३ दिनांकीत सेबी/एचओ/सीएफडी/पीओडी२/पी/सीआयआर/२०२३/४ आणि ७ ऑक्टोबर, २०२३ दिनांकीत सेबी/एचओ/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ (एकत्रित उल्लेख "सेबी सर्कुलर्स") ला अनुसरून आ.व. २०२३-२४ साठीच्या एकात्मिक वार्षिक अहवालासह एजीएमची सूचना कंपनी/डिपॉझिटरीजकडे ज्यांचे ई-मेल अॅड्रेस नोंदवले आहेत त्यासभासदांना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येत आहे. आ.व. २०२३-२४ साठीच्या एकात्मिक वार्षिक अहवाल कंपनीची वेबसाईट www.tcs.com, नॅशनल सिक्स्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)ची वेबसाईट <http://www.evoting.nsdl.com> वर आणि कंपनीचे समभाग ज्यावर सूचिबद्ध आहेत त्या स्टॉक एक्सचेंजेसच्या वेबसाईट म्हणजेच बीएसई लिमिटेड (बीएसई) (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) (www.nseindia.com) वर सुद्धा उपलब्ध असेल.

सभासद फक्त व्हीसी/ओएव्हीएम सुविधे मार्फत एजीएम ला हजर राहून सहभागी होऊ शकतात आणि कंपनी अधिनियम, २०१३ च्या कलम १०३ अन्वये गणसंख्या पूर्ततेसाठी त्यांची उपस्थिती विचारात घेतली जाईल. एजीएम मध्ये सामील होण्यासाठीचे निर्देश एजीएमच्या सूचनेत दिलेले आहेत.

एजीएमच्या सूचनेत मांडलेल्या कोणत्याही ठरावांवर त्यांची मते देण्यासाठी सभासदांना रिमोट ई-व्होटिंग सुविधा पुरवण्यात येत आहे. सभासदांकडे एजीएम पूर्वी रिमोट ई-व्होटिंग सुविधा वापरून किंवा एजीएम मध्ये त्यांचे मत देण्याचा पर्याय असेल. रिमोट ई-व्होटिंग साठीची तपशिलवार प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे.

एजीएम मध्ये मंजुरी मिळाल्यास आ.व. २०२३-२४ साठी अंतिम लाभांशा करिता सभासदांची हक्कदारी ठरवण्यासाठी "रेकॉर्ड डेट" म्हणून कंपनीने गुरुवार, १६ मे, २०२४ ही तारीख ठरवली आहे.

जर तुमचा ई-मेल अॅड्रेस कंपनी/डिपॉझिटरीजकडे नोंदवला नसेल तर तुम्ही लिंक https://liiplweb.linkintime.co.in/EmailReq/Email_register.html वर क्लिक करून त्यातील मार्गदर्शना प्रमाणे नोंदणी प्रक्रिया पूर्ण करून ही एजीएमची सूचना आणि आ.व. २०२३-२४ साठीचा एकात्मिक वार्षिक अहवाल प्राप्त करण्यासाठी शुक्रवार, २४ मे, २०२४ रोजी सं. ५.०० वा. (भाप्रवे) किंवा त्यापूर्वी तो नोंदवू शकता.

एजीएम मध्ये मंजुरी मिळाल्यास आ.व. २०२३-२४ साठी अंतिम अॅड्रेस नोंदवण्यासाठी आणि बँक खाते तपशिल अद्ययावत करण्यासाठी कृपया पुढील प्रक्रिया अनुसरत :

धारणाचा प्रकार	भागधारकांनी करणे आवश्यक असलेली कृती
डिपॉझिटरीअलाईन्ड धारणा	तुमच्या डिपॉझिटरी पार्टिसिपंट (डिपी) ने सुद्धा दिलेल्या प्रक्रियेनुसार तुमच्या डिपॉझिटरीकडे तपशिल नोंदवावेत / अद्ययावत करावेत.
प्रत्यक्ष धारणा	१७ मे, २०२३ दिनांकीत सेबी सर्कुलर क्र. सेबी/एचओ/एमआयआरएसडी-पीओडी-१/पी/सीआयआर/२०२३/७० नुसार विहित फॉर्म आरएएसआर-१ व अन्य प्रपत्रांमध्ये कंपनीचे रजिस्ट्रार अँड ट्रान्सफर एजंट्स, लिंक इनटॉम प्रायव्हेट लिमिटेडकडे तपशिल नोंदवावेत/अद्ययावत करावेत. सभासद कंपनीची वेबसाईट https://on.tcs.com/IR-FAQ वरील क्रिकवेटली आसबड कवेचन्स ("एफएयुज") सुद्धा पाहू शकतात.

०३ नोव्हेंबर, २०२१ दिनांकीत सेबी सर्कुलर (१४ डिसेंबर, २०२१, १६ मार्च, २०२३ आणि १७ नोव्हेंबर, २०२३ दिनांकीत सर्कुलर्सने सुधारित) ("सेबी सर्कुलर्स") ला अनुसरून प्रत्यक्ष सिक्स्युरिटीज धारण करणाऱ्या भागधारकांनी कृपया घ्यानांत ठेवावे की, जर पॅन, नामनिर्देशन निवड, संपर्क तपशील, मोबाईल क्रमांक, बँक खाते तपशील आणि नमुना स्वाक्षरीसह फोलिओ(ज) अद्ययावत नसतील तर अशा फोलिओजच्या संबंधातील लाभांशा, व्याज किंवा विमोचनासह कोणतेही प्रदान रजिस्ट्रार अँड ट्रान्सफर एजंटकडे संपूर्णपणे उपरोक्त सर्व तपशील सादर केल्यावर ०१ एप्रिल, २०२४ पासून फक्त इलेक्ट्रॉनिक माध्यमातून होईल.

फायनान्स अँकंट, २०२० नुसार, १ एप्रिल, २०२० पासून भागधारकांच्या हाती पडणारे लाभांशा उत्पन्न करपास आहे आणि कंपनीने विहित दरांनी भागधारकांना प्रदान केल्या जाणाऱ्या लाभांशामधून उद्गम कर कापणे आवश्यक आहे.

पुढे, आयकर अधिनियम, १९६१ ("अधिनियम") च्या कलम २०६एचीच्या तरतुदीनुसार १ जुलै, २०२१ पासून, 'विनिर्दिष्ट व्यक्तींना' प्रदानाच्या बाबतीत उच्च दराने कर कपात केली जाईल. एक विनिर्दिष्ट व्यक्ती म्हणजे, ज्यासाठी अधिनियमाच्या कलम १३९(१) अन्वये उत्पन्नाचे विवरण दाखल करण्यासाठीची मुदत संपली असेल अशा न्याममध्ये कर कापणे आवश्यक होते त्या वित्तीय वर्षाच्या लागतच्या आधीच्या मार्गीत वर्षासाठी ज्यांनी आयकर विवरण दाखल केलेले नाही अशी व्यक्ती; आणि त्या मार्गीत वर्षात कापलेल्या एकूण उद्गम कर ('टीडीएस') आणि गोळा केलेला उद्गम कर ('टीसीएस') रु. ५०,००० किंवा त्यापेक्षा जास्त आहे. ज्या विनिर्दिष्ट व्यक्तींनी त्यांचा परमनंट अकाउंट नंबर ('पॅन') सादर केलेला नाही असेच त्यांचे आयकर विवरण दाखल केलेले नाही. त्यांचा कर अधिनियमाच्या कलम २०६ ए व २०६ एबी अन्वये विहित केलेल्या दोन दरांपैकी उच्च असेल त्या दराने कपात जाईल.

वैयक्तिक भागधारकांच्या बाबतीत, ज्यांनी अनिवार्यपणे त्यांचे पॅन-आधार जोडणे आवश्यक आहे आणि त्यांनी तसे केले नसेल तर, तो पॅन सक्रिय नसल्याचे गृहीत धरले जाईल. असे निष्क्रिय पॅन अवैध मानले जातील आणि अधिनियमाच्या कलम २०६ एए प्रमाणे उच्च टीडीएस दर लावला जाईल. कंपनी पॅनसची वैधता/निष्क्रिय पॅन/अधिनियमाच्या कलम २०६ एबी अंतर्गत विनिर्दिष्ट व्यक्ती तपासण्यासाठी आयकर विभागाच्या अहवाल पोर्टलवरून डाऊनलोड केलेल्या अहवालांवर विसंबून राहील.

ज्या अनिवासी भागधारकांची भारतात स्थायी आस्थापना नसेल त्याला वरील तरतुदींच्या न्यासीमधून वगळले आहे.

आर्थिक वर्ष २०२३-२४ मध्ये घोषित झालेल्या लाभांशासाठी उद्गम कपात न केले जाण्याचा लाभ घेऊ इच्छिणाऱ्या कोणत्याही पात्र भागधारकांनी कृपया [TCS-Exemptforms2425@linkintime.co.in](https://on.tcs.com/IR-FAQ) वर ई-मेल ने खालील दस्तावेज (पीडीएफ/जेपीजी फॉर्मेट) सादर करावेत किंवा शुक्रवार, १० मे, २०२४ रोजी रा. ११:५९ वा. (भाप्रवे) पर्यंत दस्तावेज <https://liiplweb.linkintime.co.in/formsreg/sumission-of-form-15g-15h.html> वर अपलोड करावेत.

निवासी वैयक्तिक भागधारक पॅनसह*	फॉर्म नं. १५जी/१५एच मध्ये वार्षिक घोषणापत्र, फॉर्म १५जी/१५एचच्या नमुन्यासाठी, कृपया लिंक https://on.tcs.com/IR-FAQ ला भेट द्या
अ-निवासी भागधारक*	i) स्थायी आस्थापना नसणे आणि लाभांशी मालकीचे घोषणापत्र. ii) टॅक्स रेसिडेन्सी सर्टीफिकेट iii) फॉर्म १० एफ iv) टॅक्स टीटी लाभ मिळवण्यासाठी आवश्यक असे अन्य कोणतेही दस्तावेज. फॉर्म १० एफ आणि स्व-घोषणापत्रच्या नमुन्यासाठी कृपया लिंक: https://on.tcs.com/IR-FAQ ला भेट द्या.

* लाभप्रद कर द्यावा अर्ज, अनिवासी भागधारकांनी सादर केलेल्या दस्तावेजांची पूर्तता आणि कंपनीचे समाधान होईल असे त्यांचे पुनर्विलोकन बाबत अवलंबून असेल. पुढील तपशिलांसाठी, कृपया <https://on.tcs.com/IR-FAQ> वर उपलब्ध लाभांश वितरणाच्या करांवरिल एफएयुज बघावेत.

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