

TCS/SE/248/2024-25

January 10, 2025

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 hereby enclose copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), regarding the notice of declaration of third interim dividend, special dividend and payment date.

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

Thanking you,

Yours faithfully, For **Tata Consultancy Services Limited** 

Yashaswin Sheth Company Secretary

Encl: As above

#### **TATA CONSULTANCY SERVICES**



#### **TATA CONSULTANCY SERVICES LIMITED**



### NOTICE

### DECLARATION OF THIRD INTERIM DIVIDEND, A SPECIAL DIVIDEND AND PAYMENT DATE

The Board of Directors of the Company has at its meeting held on Thursday, January 09, 2025, declared a third interim dividend of ₹10 and a special dividend of ₹66 per equity share of ₹1 each of the Company. The third interim dividend and special dividend will be paid on Monday, February 3, 2025, to the equity shareholders of the Company, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, January 17, 2025, which is the Record Date, fixed for the purpose.

The above information is also available on the website of the Company (<u>www.tcs.com</u>) and on the website of the stock exchanges where the shares of the Company are listed, i.e., BSE Limited (<u>www.bseindia.com</u>) and National Stock Exchange of India Limited (<u>www.nseindia.com</u>).

For Tata Consultancy Services Limited
Sd/Yashaswin Narendra Sheth
Company Secretary

Place: Mumbai

Date: January 9, 2025

Registered Office:

9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021

Tel: +91 22 6778 9595

Email: investor.relations@tcs.com Website: www.tcs.com

CIN: L22210MH1995PLC084781



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> For Tata Consultancy Services Limited Sd/-Yashaswin Narendra Sheth Company Secretary

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मुंबई, शुक्रवार, दि. १० जानेवारी २०२५



### TATA CONSULTANCY SERVICES LIMITED

### सूचना

## तिसरी अंतरिम लाभांश, एक विशेष लाभांश आणि प्रदान तारखेची घोषणा

कंपनीच्या संचालक मंडळाने गुरुवार, जानेवारी ०९, २०२५ रोजी झालेल्या त्यांच्या सभेत कंपनीच्या प्रत्येकी रु. १ च्या प्रति समभाग रु. १० च्या तिसरी अंतरिम लाभांश आणि रु. ६६/- च्या एक विशेष लाभांशाची घोषणा केली आहे. अंतरिम लाभांश आणि विशेष लाभांश हा त्यासाठी निश्चित केलेली अभिलेख तारीख अशा शुक्रवार, जानेवारी १७, २०२५ रोजीस शेअर्सचे लाभकारी मालक म्हणून डिपॉझिटरीजच्या नोंदीमध्ये असलेले किंवा कंपनीच्या सभासद रजिस्टरमध्ये नावे असलेल्या कंपनीच्या समभाग धारकांना सोमवार, फेब्रुवारी ३, २०२५ रोजी देण्यात येईल.

वरील माहिती कंपनीची वेबसाईट (<u>www.tcs.com</u>) आणि कंपनीचे शेअर्स सूचीबध्द असलेल्या स्टॉक एक्स्चेंजेसची वेबसाईट म्हणजेच बीएसई लिमिटेडची (<u>www.bseindia.com</u>) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची (<u>www.nseindia.com</u>) वर सुध्दा उपलब्ध आहे.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड करिता

सही/-

यशस्वीन नरेंद्र शेठ

कंपनी सचिव

ठिकाण : मुंबई

दिनांक : जानेवारी ९, २०२५

नोंदणीकृत कार्यालय:

९वा मजला, निर्मल बिल्डिंग, निरमन पॉईंट, मुंबई- ४०००२१.

फोन : +९१ २२ ६७७८ ९५९५

ईमेल : investor.relations@tcs.com, वेबसाईट: www.tcs.com

सीआयएन: एल२२२१०एमएच१९९५पीएलसी०८४७८१

#### **TATA CONSULTANCY SERVICES**