



TCS/SE/185/2025-26

January 13, 2026

**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 of SEBI**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**(“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A 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, a special dividend and payment date.

The above information is also available on the website of the Company [www.tcs.com](http://www.tcs.com).

Thanking you,

Yours faithfully,

**For Tata Consultancy Services Limited**

**Yashaswin Sheth**  
**Company Secretary**  
**ACS 15388**

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 6630 3672 e-mail [corporate.office@tcs.com](mailto:corporate.office@tcs.com) website [www.tcs.com](http://www.tcs.com)

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identity No. (CIN): L22210MH1995PLC084781



**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 Monday, January 12, 2026, declared third interim dividend of ₹11 and a special dividend of ₹46 per equity share of ₹1 each of the Company. The third interim dividend and special dividend will be paid on Tuesday, February 3, 2026, 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 Saturday, January 17, 2026, which is the Record Date, fixed for the purpose.

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

For Tata Consultancy Services Limited

Sd/-

**Yashaswin Sheth**  
Company Secretary  
ACS 15388

Place : Mumbai

Date : January 12, 2026

**Registered Office:**

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

Tel: +91 22 6778 9595

Email: [investor.relations@tcs.com](mailto:investor.relations@tcs.com) Website: [www.tcs.com](http://www.tcs.com)

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### सूचना

तिसरा अंतरिम लाभांश, एक विशेष लाभांश यांची घोषणा आणि प्रदानाची तारीख कंपनीच्या संचालक मंडळाने सोमवार, १२ जानेवारी, २०२६ रोजी झालेल्या त्यांच्या बैठकीत कंपनीच्या प्रत्येकी रू. १ च्या समभागावर रू. ११ च्या तिसरा अंतरिम लाभांश आणि रू. ४६ चा एक विशेष लाभांश घोषित केला.

सदर कारणास्तव ठरवण्यांत आलेली रेकॉर्ड डेट असलेल्या शनिवार, १७ जानेवारी, २०२६ रोजीस कंपनीच्या सभासदांच्या नोंदवहीत किंवा शेअर्सचे लाभार्थी मालक म्हणून डिपॉझिटरीजच्या नोंदीत ज्यांची नावे आढळतील अशा कंपनीच्या समभागाधारकांना मंगळवार, ३ फेब्रुवारी, २०२६ रोजी तिसरा अंतरिम लाभांश आणि विशेष लाभांश प्रदान केला जाईल.

वरील माहिती कंपनीची वेबसाईट ([www.tcs.com](http://www.tcs.com)) वर आणि कंपनीचे शेअर्स जेथे सूचिबद्ध आहेत त्या स्टॉक एक्स्चेंजच्या वेबसाईट्स म्हणजेच, बीएसई लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ([www.nseindia.com](http://www.nseindia.com)) वर सुद्धा उपलब्ध आहे.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेडसाठी

सही/-

यशस्वीन शेठ

कंपनी सेक्रेटरी

एसीएस १५३८८

ठिकाण : मुंबई

दिनांक : १२ जानेवारी, २०२६

नोंदणीकृत कार्यालय :

९वा मजला, निर्मल बिल्डिंग, नरिमन पॉईंट, मुंबई-४०० ०२१

दूर : + ९१ २२ ६७७८९५९५

ई-मेल : [investor.relations@tcs.com](mailto:investor.relations@tcs.com) वेबसाईट : [www.tcs.com](http://www.tcs.com)

सीआयएन: एल२२२१०एमएच१९९५पीएलसी०८४७८१

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