



TCS/SE/120/2025-26

October 9, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors, at its meeting held today, has approved the incorporation of a Wholly Owned Subsidiary (WOS) in India to establish multiple AI and Sovereign Data Centers for providing Infrastructure and Technology enabled Services.

Details required under SEBI Listing Regulations will be submitted post the incorporation of the WOS.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Tata Consultancy Services Limited**

Yashaswin Sheth
Company Secretary
ACS 15388

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 website www.tcs.com

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

Corporate Identity No. (CIN): L22210MH1995PLC084781



Intimation as per NSE and BSE circulars dated July 14, 2023

This is to inform you that pursuant to NSE circular no. NSE/CML/2023/57 and BSE Circular no. 20230714- 34 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today, October 9, 2025, at 9.00 a.m. and concluded at 3.40 p.m.

Thanking you,

Yours faithfully,

For **Tata Consultancy Services Limited**

YASHASWIN
NARENDRA
SHETH

Digitally signed by
YASHASWIN NARENDRA
SHETH
Date: 2025.10.09 15:45:09
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Yashaswin Sheth
Company Secretary
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