



TCS/SE/135/2025-26

October 30, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in furtherance to our letter no. TCS/SE/120/2025-26 dated October 9, 2025, we wish to inform that 'HyperVault AI Data Center Limited' has been incorporated as a wholly owned subsidiary of the Company on October 29, 2025.

We are enclosing herewith the details of the above as prescribed under SEBI Listing Regulations as Annexure A.

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
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 website www.tcs.com

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

Corporate Identity No. (CIN): L22210MH1995PLC084781



Annexure - A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc	Name: HyperVault AI Data Center Limited (“ HyperVault ”) Country of Incorporation: India Date of Incorporation: October 29, 2025
2.	Name of holding company of the incorporated company and relation with the listed entity	Tata Consultancy Services Limited is the holding company of HyperVault. HyperVault is a wholly owned subsidiary of the Company.
3	Industry to which the entity being incorporated belongs;	Technology Infrastructure and Technology Enabled Services
4.	Brief background about the entity incorporated in terms of products / line of business	HyperVault has been incorporated to establish multiple AI and Sovereign Data Centers for providing Infrastructure and Technology enabled Services.
5	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same	Initial capital subscription in Cash
7	Cost of subscription / price at which the shares are subscribed	Tata Consultancy Services Limited will subscribe to 75,00,000 equity shares of INR 10 each amounting to INR 7.5 crore as initial capital.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%

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