TCS/BM/90/SE/2026-27

September 22, 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: Approval of the Financial Results and consideration of declaration of second interim dividend

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Tata Consultancy Services Limited is scheduled to be held on Thursday, October 8, 2026, *inter alia* to:

i. approve and take on record the audited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and six-month period ending September 30, 2026;

ii. approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter and six-month period ending September 30, 2026; and

iii. consider declaration of second interim dividend to the equity shareholders.

The second interim dividend, if declared, shall be paid 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 Wednesday, October 14, 2026, which is the Record Date fixed for this purpose.

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

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the window for trading in the Company's securities shall remain closed from Wednesday, September 23, 2026, till the expiry of 48 hours from the said financial results are made public.

Thanking you,

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

YASHASWIN NARENDRA SHETH

Digitally signed by YASHASWIN NARENDRA SHETH
Date: 2026.09.22 18:13:50 +05'30'

Yashaswin Sheth
Company Secretary
ACS 15388

TATA CONSULTANCY SERVICES

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