



TCS/SE/92/2026-27

September 25, 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 as notice to shareholders published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), informing the record date fixed for second interim dividend, if declared by the Board of Directors at the meeting to be held on Thursday, October 8, 2026 as well as the last date for submitting the required documents to avail Income Tax exemption.

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
NARENDRA
SHETH

**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



TATA CONSULTANCY SERVICES LIMITED



NOTICE TO SHAREHOLDERS

A meeting of the Board of Directors is scheduled to be held on Thursday, October 8, 2026 to, *inter alia*, consider declaration of second interim dividend to the equity shareholders whose names appear on 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 the purpose.

The dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering their PAN, contact details including mobile no., bank account details and specimen signature with Registrar and Share Transfer Agent ("RTA")/Company. Further, all shareholders are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of securities held by them as well as to prevent accumulation of unclaimed assets in securities market.

Pursuant to the Income Tax Act, 2025 ("Act"), dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid at the prescribed rates. The tax deduction rate would vary depending on the residential status of the shareholder, documents submitted by the shareholder and accepted by the Company.

In case of individual shareholders, if PAN is incorrect/invalid/inoperative/not linked to Aadhar then tax will be deducted at higher rates and credit of TDS may not be available as per Section 397 of the Act.

To avail tax exemption for dividend(s) declared during the financial year 2026-27, you may submit the following documents through Depository (CSDL Electronic submission platform or NSDL SPEED e Mobile App/IDeAS) for all demat holdings linked to your PAN. No requirement to submit the Form separately to the Company/RTA. Alternatively, you may submit the documents in PDF/JPG Format, by e-mail to tcsexemptforms2627@in.mpms.mufg.com or upload the documents at <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html> on or before Friday, October 9, 2026, 11:59 p.m. (IST).

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	i. Form 121 (The erstwhile Form 15G or Form 15H shall not be accepted for this purpose) 
Non-resident shareholders (including Foreign Portfolio Investors (FPIs)) who can avail beneficial rates under tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

Shareholders eligible for relief/exemption not covered by above, may submit suitable documents to Company/RTA. The relief/exemption will be subject to satisfaction of the Company on completeness of the documents.

For any queries on Taxation of Dividend Distribution, you may refer FAQs at <https://www.tcs.com/investor-relations/investor-faqs>

For Tata Consultancy Services Limited
Sd/-
Yashaswin Sheth
Company Secretary
ACS 15388

Place : Mumbai
Date : September 24, 2026
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Tel: +91 22 6778 9595
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**TATA CONSULTANCY SERVICES LIMITED****भागधारकांना सूचना**

गुरुवार, ८ ऑक्टोबर, २०२६ रोजी होणाऱ्या संघातक मंडळाच्या बैठकीत दुसऱ्या अंतिम लाभार्थीची घोषणा, ज्यांची नावे ह्या कारणास्तव ठरवण्यात आलेल्या बुधवार, १४ ऑक्टोबर, २०२६ ह्या रेकॉर्ड डेट रोजीस कंपनीच्या सभासदांच्या नोंदवहीत किंवा शेअर्सचे लाभार्थी मालक म्हणून डिपॉझिटरीच्या नोंदीत असतील त्या समभागधारकांना प्रदान करण्याकर अन्व बाबींसह विचार केला जाईल.

प्रत्यक्ष स्वतःचा शेअर्स धारण करणाऱ्या भागधारकांना फक्त इलेक्ट्रॉनिक स्वतःचा लाभार्थी प्रदान केला जाईल. असे प्रदान रजिस्ट्रार ऑफ शेअर ट्रान्झॅक्शन्स एजंट ("आरटीए")/कंपनीकडे मोबाईल क्र., बँक खाते तपशील व नमुना स्वाक्षरी सहित त्यांचा पॅन, संपर्क तपशील नोंदवून म्हणजे फोर्निओ केव्हासही अनुमोदित झाल्यावर केले जाईल. पुढे सर्व भागधारकांना त्यांच्या स्वतःच्या हितसाठी त्यांनी धारण केलेल्या शेअर्सचे मुलभ हस्तांतरण सुनिश्चित करण्याकरिता लगेच रोखे बाजारात दाखल व केलेल्या मतांचा संपन्न टाळण्यासाठी "नामनिर्देशनाची परमिती" कळवण्यासाठी प्रोत्साहन देण्यात येते.

आयकर अधिनियम, २०२५ ("अधिनियम") च्या तरतुदीनुसार भागधारकांच्या हाती पडणारे लाभार्थी उत्पन्न करपावर आहे आणि कंपनीने विहित दराने भागधारकांना प्रदान केलेल्या जाणाऱ्या लाभार्थीसमूह उद्गम कर कायदे ("टीडीएस") गरजेचे आहे. कर कपातीचे दर भागधारकांची निवासी स्थिती, भागधारकने सादर केलेले व कंपनीने स्विकारलेले दस्तावेज यावर अवलंबून असतील.

वैयक्तिक भागधारकांच्या बाबतीत, जर पॅन चुकीचा/अवैध/निष्क्रीय/आधारशी जोडणी न केलेला असेल तर उच्च दराने कर कपात होईल आणि अधिनियमाच्या कलम ३९७ नुसार टीडीएस जमा लाभ उपलब्ध नसेल.

अर्बिंक वर्ष २०२६-२७ मध्ये घोषित लाभार्थीसाठी कर सवलत मिळवण्यासाठी तुम्ही तुमच्या पॅनशी जोडलेल्या सर्व डिमेंट होल्डिंगसाठी डिपॉझिटरी (सीएसडीएल इलेक्ट्रॉनिक सबमिशन प्लॅटफॉर्म किंवा एनएसडीएल स्पीड ई मोबाईल ऑन/IDeAS) मार्फत खालील दस्तावेज सादर करू शकतात. कंपनी/आरटीए कडे वेगळा फॉर्म सादर करण्याची आवश्यकता नाही. अन्यथा, तुम्ही tcsexemptforms2627@nmpms.mfg.com वर ई-मेल पॉटीएफ/वेबीजी फॉर्मेट मध्ये दस्तावेज सादर करावेत किंवा शुक्रवार, ९ ऑक्टोबर, २०२६ रोजी रा. ११:५९ वा. (भायरे) किंवा त्यापूर्वी <https://web.inmpms.mfg.com/formsreg/submission-off-form-421g-41.html> येथे दस्तावेज अपलोड करावेत.

भागधारकांचा प्रवर्ग	सादर/अपलोड करावयाचे दस्तावेज
पॅन सह निवासी वैयक्तिक भागधारक आणि ज्यांचे उत्पन्न करपावर नसलेल्या कमाल रकमेपेक्षा जास्त नसेल किंवा जे आयकर प्रदान करण्यास बांधील नसतील	I. फॉर्म १२१ (ह्या कारणास्तव आधीचा फॉर्म १५ ची किंवा १५ एच स्वीकारता जाणार नाही) 
भारत व त्यांच्या कर वास्तव्याच्या देशातील कर करारोत्तर्गत जे लाभग्रह दर मिळवू शकतात असे अनिवासी भागधारक (फॉरिन पोर्टफोलिओ इन्वेस्टर्स (एफपीआय) सहित)	I. अस्थायी अस्थापना घोषणापत्र II. लाभार्थी मालकी घोषणापत्र III. कर निवासी प्रमाणपत्र IV. इलेक्ट्रॉनिक पद्धतीने सादर केलेल्या फॉर्म ४१ ची प्रत (पूर्वी फॉर्म १०एफ) V. आवश्यक असलेले अन्य कोणतेही दस्तावेज

वरील पद्धती लागू न होणारे सुट/सवलतीस पात्र भागधारक सुयोग्य दस्तावेज कंपनी/आरटीएकडे सादर करू शकतात. दस्तावेजांची पूर्तता कंपनीच्या सभाधानाच्या अधीन सुट/सवलत असेल.

लाभार्थी वितरणावरील करीच्या कोणत्याही चौकशीसाठी तुम्ही <https://www.tcs.com/investor-relations/investorfaq> येथील एफएव्हायबुज बघू शकता.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेडसाठी

सही/-

यशस्वीन शेट

कंपनी सेक्रेटरी

एसीएस १५३८८

ठिकाण: मुंबई

दिनांक: २४ सप्टेंबर, २०२६

नोंदणीकृत कार्यालय:

९ वा मजला, निर्मल बिल्डिंग, नरिमन पॉइंट, मुंबई-४०००२१.

दूर: +९१ २२ ६७७८ ९५९५

ई मेल: investorrelations@tcs.com वेबसाईट: www.tcs.com

सीआयएन: एल२२२१०एलएच१९५५एलसी०८४७८१

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