

Notice



Notice is hereby given that the thirty-first Annual General Meeting (“AGM”) of Tata Consultancy Services Limited (“the Company” or “TCS”) will be held on Tuesday, June 9, 2026, at 10:30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the following business:

Ordinary Business

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.
2. To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026.
3. To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.

Notes:

1. Meeting through VC/OAVM:

The Ministry of Corporate Affairs (“MCA”) permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013”, General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as “MCA Circulars”]

Members attending the AGM through VC/OAVM shall be counted for the purpose of determining the quorum. [Section 103 of the Companies Act, 2013 (“Act”)]

In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on Tuesday, June 2, 2026 (“cut-off date”) will be entitled to vote during the AGM.

Pursuant to the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM are not annexed to this Notice.

2. The relevant details with respect to “Director seeking re-appointment at this AGM” are provided as **Annexure A**. [Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]

3. Circulation of Notice of the AGM along with Integrated Annual Report electronically:

Notice of the AGM along with the Integrated Annual Report for financial year (“FY”) 2026 is being sent by electronic mode to those Members whose email address is registered with the Company or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (“RTA”) or National Securities Depository Limited (“NSDL”)/Central Depository Services (India) Limited (“CDSL”), collectively (“Depositories”). Additionally, the Company will also send a letter to shareholders providing the web-link and QR code for accessing the Integrated Annual Report to those Members who have not registered their email address with the Company or RTA or Depositories. [Regulation 36(1) of the SEBI Listing Regulations].

The Notice of the AGM along with the Integrated Annual Report for FY 2026 is available on the following websites:

- (a) Company- <https://on.tcs.com/Annual-Report-2026>
- (b) BSE Limited- <https://www.bseindia.com>
- (c) National Stock Exchange of India Limited - <https://www.nseindia.com> and
- (d) NSDL- <https://www.evoting.nsdl.com>

4. Process for registration of email address:

A. Temporary registration to receive AGM Notice along with the Integrated Annual Report for FY 2026:

Members whose email address is not registered with the Company/RTA or Depository Participants (“DPs”) may register the same on or before Tuesday, June 2, 2026, by 5.00 p.m. (IST), to receive Notice of the AGM along with the Integrated Annual Report for FY 2026:

- a) Click [here](#) and select ‘Tata Consultancy Services Limited’ from the drop down.
- b) Enter DP ID and Client ID (for shares held in electronic dematerialized form)/Folio No. and Certificate No. (for shares held in physical form), Shareholder name, PAN, Mobile No. and Email address. Then click on ‘Continue’ button.
- c) Enter the system generated One Time Password (“OTP”) received on Mobile No. and Email address, then click on “Submit” button. The request ID will be generated.

Email address registered through the above process is for limited purpose of sending Notice of the AGM along with Integrated Annual Report for FY 2026.

B. Permanent registration of email address with Company/RTA or DPs:

- i. **For Shares held in dematerialized form:** Members are requested to register their email address with the concerned DPs.
- ii. **For Shares held in physical form:** Members are requested to submit Form ISR-1, duly filled and signed by the holders, to the Company/RTA.

5. Attendance and voting by Authorized Representative:

Institutional shareholders/Corporate shareholders (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG Format) of their respective Board Resolution/ Power of Attorney/Authority Letter etc., authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-voting. The said Resolution/ Authorisation shall be sent to the Scrutinizer by email from their registered email address to tcs.scrutinizer@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders/ Corporate shareholders can also upload their Board Resolution/ Power of Attorney/Authority Letter, etc. by clicking on “Upload Board Resolution/Authority Letter” displayed under “e-voting” tab in their login.

6. Final Dividend for FY 2026:

The Board of Directors at its meeting held on April 9, 2026 has recommended a final dividend of ₹31 per equity share. The Company has fixed Monday, May 25, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026.

If the final dividend is declared at the AGM, payment of such dividend subject to deduction of tax at source will be made on Friday, June 12, 2026, as under:

- i. **For Shares held in dematerialized form:** To all Beneficial Owners in respect of shares held in dematerialized form as per the data made available by the Depositories, as of close of business hours on Monday, May 25, 2026.
- ii. **For Shares held in physical form:** To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Monday, May 25, 2026.

7. Mandatory Electronic Payment of Dividend:

With effect from November 18, 2025, dividends shall be processed only in electronic mode, and payment through dividend warrants or cheques has been discontinued.

Payment shall be made subject to:

- Folio being KYC compliant, i.e., PAN, contact details including Mobile No., bank account details and specimen signature are registered with the Company/RTA (for shareholders holding shares in physical form)
- Updating of bank details with DPs (for shareholders holding shares in dematerialized form)

[SEBI Master Circular no. SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 read with SEBI Listing Regulations]

8. Tax Deducted at Source (“TDS”) on Dividend:

For the prescribed TDS rates for various categories, please refer to the Income Tax Act, 2025 and the Finance Acts of the respective years. The shareholders are requested to update their PAN with the DPs (if shares held in dematerialized form) and the Company/RTA (if shares held in physical form).

To avail exemption of TDS for FY 2026, Member are requested to submit the tax exemption documents electronically on or before Thursday, May 21, 2026, by 11:59 p.m. (IST) through their Depositories (CDSL or NSDL) for all demat holdings linked

to their PAN, without requiring a separate submission to the Company/RTA. The steps for electronic submission of tax exemption documents through Depository are available [here](#).

Alternatively, Members may submit the tax exemption documents by uploading [here](#) or by email to TCSexemptforms2627@in.mpms.mufg.com.

Members may also refer the email sent to their registered email address for more details on submission of exemption documents.

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	<ul style="list-style-type: none"> • Form 121 (erstwhile Form 15G or Form 15H)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence	<ul style="list-style-type: none"> • No Permanent Establishment Declaration • Beneficial Ownership Declaration • Tax Residency Certificate • Copy of electronically filed Form 41 (erstwhile Form 10F) • Any other document which may be required

**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. [Section 397 of the Income Tax Act, 2025]*

Members are requested to submit the latest Forms to avail exemption of TDS. The erstwhile Forms shall not be accepted for this purpose.

9. eTDS Portal:

Since FY 2025, the Company has made available eTDS Portal for Members to download their TDS certificates. Members may click [here](#) to avail this facility.

Members may also refer the Frequently Asked Questions (“FAQs”) on Taxation of Dividend Distribution available [here](#).

10. Unclaimed Dividends and Investor Education and Protection Fund (“IEPF”):

Dividends, if not encashed for a period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the IEPF. Further, the shares in respect of which dividend has remained unclaimed for

7 consecutive years from the date of transfer to unpaid dividend account shall also be transferred to IEPF. Members are requested to claim their dividends from the Company within the stipulated timeline. Last date to claim unclaimed dividend pertaining to Final Dividend 2018-19 before transfer of such dividend to IEPF is Monday, July 13, 2026.

The Members whose unclaimed dividend(s) and/or share(s) have been transferred to IEPF, may contact the Company or RTA and submit the required documents for issuance of Entitlement Letter. The Members can attach the Entitlement Letter and other required documents and file web Form IEPF-5 available on www.mca.gov.in for claiming the dividend(s) and/or share(s). For further details, please refer to Corporate Governance Report which forms part of this Integrated Annual Report and click [here](#) to refer Investor FAQs available on Company's website. The procedure for claiming the Dividend(s) and/or Share(s) from IEPF Authority is available [here](#).

11. Members to intimate change in their details:

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile no., PAN, mandates, choice of nominations, power of attorney, bank details viz. name of the bank and branch details, bank account, MICR code, IFSC etc., in the following manner:

- a. **For shares held in dematerialized form:** to their DPs.
- b. **For shares held in physical form:** to the Company/RTA in prescribed Form ISR-1 and other forms. *[SEBI Master Circular No. SEBI/HO/MIRSD/SECFATF/P/ CIR/2023/169 dated October 12, 2023 read with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026]*

12. Nomination facility:

The facility for making nomination is available for the Members in respect of the shares held by them.

Members holding shares in physical form and who have not yet registered their nomination are requested to register the same by submitting Form SH-13 with the RTA. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, the Members may submit the same in Form ISR-3 or SH-14 as the case may be.

The said Forms can be downloaded from the website of the Company at [Investor FAQs](#) or website of the RTA at [MUFG Intime](#).

Members holding shares in dematerialized form are requested to register their nomination details with their DPs.

13. Dematerialization of shares:

SEBI has mandated the listed companies to process service requests[#] for issue of securities in dematerialized form only, subject to folio being KYC compliant. Accordingly, Members are requested to submit duly filled and signed Form ISR-4. The Form is available on website of Company at [Investor FAQs](#) and RTA at [MUFG Intime](#).

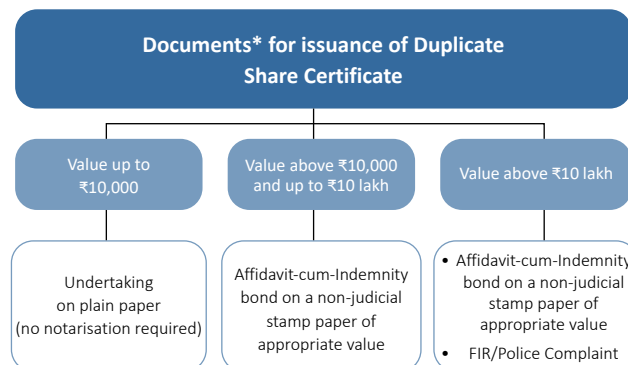
With effect from April 2, 2026, SEBI has dispensed with the requirement of issuance of a Letter of Confirmation (LOC) by the Company/RTA while processing service request[#]. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of valid demat account details along with the latest Client Master List. *[SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026]*

"Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition.

Request for transfer, transmission and transposition of securities shall be effected only in dematerialized form. In view of the same, to eliminate all risks associated with physical shares and to avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company/RTA for assistance in this regard. *[Regulation 40(1) of the SEBI Listing Regulations]*

14. Simplification of procedure for Issuance of Duplicate Share Certificate:

SEBI has simplified the process and reduced the documentation requirements for issuance of duplicate share certificate. Duplicate Shares will be issued only in dematerialized form. *[SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026]*



*In addition to the aforesaid documents, please refer website of RTA at [MUFG Intime](#) for the requirement of other relevant documents

15. Special Window for lodgement of physical share transfer requests:

A special window, as per mandate of SEBI, is available till February 4, 2027, to facilitate lodgement of transfer requests executed before April 1, 2019 but were either not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents. Eligible shareholders are requested to submit the requisite documents before February 4, 2027 to Company/RTA. Securities transferred through this mechanism shall be credited only in dematerialized form and will remain under a one year lock-in, during which they cannot be transferred, lien-marked, or pledged. [SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 6, 2026]

The Company has communicated the opening of this special window through newspaper advertisements which are available [here](#). FAQs on special window can also be accessed [here](#).

16. Consolidation of Share Certificates:

Members holding more than one physical folios in identical order of names are requested to submit Form ISR-4 along with requisite KYC documents and share certificates to the Company/RTA for consolidation of holdings in one folio. The consolidated shares will be issued in dematerialized form only.

17. Dispute Resolution:

SEBI has made available an online dispute resolution mechanism through the SMART ODR Portal for the investors to raise disputes arising in the Indian Securities Market. After exhausting the options to resolve their grievances directly with the Company/RTA and through the SCORES platform, investors can initiate dispute resolution through the SMART ODR Portal. Link to access SMART ODR Portal is available [here](#). [SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 6, 2026]

18. Additional Information

- a. Members seeking any information with regard to the financial statements or any other matters to be placed at the AGM are requested to write to the Company, latest by Monday, June 8, 2026, on investor.relations@tcs.com, from their registered email address, mentioning their name, DP ID and Client ID/Folio No. The same will be replied by the Company suitably.

- b. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and relevant documents referred to in this Notice will be available electronically for inspection by the Members before as well as during the AGM. Members seeking inspection of such documents can send an email to investor.relations@tcs.com.
 - c. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.
 - d. SEBI has introduced DigiLocker as a Digital Public Infrastructure to reduce unclaimed securities in the Indian Securities Market. DigiLocker is digital documents wallet of Government of India facilitating investors to securely store and access Issued Documents, demat holdings etc., along with a facility to appoint a nominee to their DigiLocker account. In the event of the investor's demise, such nominee(s) will be provided access to the digital information of the deceased investor to initiate the process of transmission of deceased investor's financial assets or to pass the information to surviving joint holder or to legal heirs. [SEBI Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2025/32 dated March 19, 2025]
- For more information, please refer Investor FAQs available [here](#).

19. Instructions for e-voting and joining the AGM are as follows:

(A) VOTING THROUGH ELECTRONIC MEANS

- i. The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. [Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and SEBI Circular

no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to “e-voting Facility Provided by Listed Entities”]

- ii. The remote e-voting period commences on Friday, June 5, 2026 from 9.00 a.m. (IST) and ends on Monday, June 8, 2026 till 5.00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Tuesday, June 2, 2026, i.e., cut-off date, may cast their vote electronically.

The e-voting module shall be disabled by NSDL for voting thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility, either during the period commencing from Friday, June 5, 2026 to Monday, June 8, 2026 or during the AGM. Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM.

- iii. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.
- iv. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, June 2, 2026.
- v. The Board of Directors has appointed P N Parikh (Membership No. FCS 327) and failing him, Jigyasa Ved (Membership No. FCS 6488) of Parikh & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after sending the Notice along with the Integrated Annual Report and holding shares as of the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if member is already registered with NSDL for remote e-voting then the Members

can use their existing User ID and Password for casting the vote.

In case of individual shareholders holding securities in dematerialized form and who acquires shares and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned under “Login method for remote e-voting and joining virtual meeting for individual shareholders holding securities in dematerialized form”.

- vii. The way to vote electronically on NSDL e-voting system consists of “Two Steps” as mentioned below:

Step 1: Login for e-voting system

Step 2: Casting of votes for Resolutions.

For ease of understanding, the Members may refer the chart for e-voting and joining the virtual AGM as provided in **Annexure B** which forms part of this Notice. The below QR code can also be scanned to view the chart along with detailed procedure:



Details on Step 1 are mentioned below:

i) Login method for remote e-voting for Individual shareholders holding securities in dematerialized mode

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on “e-voting facility provided by Listed Companies”, e-voting process has been enabled to all the individual dematerialized account holders, by way of single login credential, through their dematerialized accounts/websites of Depositories/DPs to increase the efficiency of the voting process. Individual dematerialized account holders would be able to cast their vote without having to register again with the e-voting service provider thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. **Shareholders are advised to update their mobile number and email address with their DPs to access e-voting facility.**

Login method for Individual shareholders holding securities in dematerialized mode is given below:

Login Method

Individual Shareholders holding securities in dematerialized mode with NSDL

A. OTP based login

1. For OTP based login click [here](#).
2. Enter your 8-character DP ID, 8-digit Client ID, PAN, Verification code and generate OTP.
3. Enter the OTP received on your registered email address/mobile number and click on login.
4. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page.
5. Click on Company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.

B. NSDL IDEAS facility

If you are already registered, follow the below steps:

1. Click [here](#) to visit the e-Services website of NSDL.
2. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDEAS” section.
3. A new screen will open. You will need to enter your User ID and Password. After successful authentication, you will be able to see e-voting services.
4. Click on “Access to e-voting” appearing on the left-hand side under e-voting services and you will be able to see e-voting page.
5. Click on options available against Company name or e-Voting service provider – NSDL and you will be re-directed to NSDL e-voting website for casting your vote during the remote e-voting period.

If you are not registered, follow the below steps:

1. Click [here](#) to “Register Online for IDEAS” Portal.
2. Post registration follow the steps given in points 1-5.

C. E-voting website of NSDL

1. Click [here](#) to access e-voting website of NSDL.
2. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will need to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
4. After successful authentication, you will be redirected to NSDL website wherein you can see e-voting page. Click on options available against Company name or e-voting service provider- NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting and e-voting during the meeting.

Login Method

D. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in dematerialized mode with CDSL

1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi/Easiest are requested to click [here](#) and click on login icon and New System Myeasi Tab and then enter your existing Myeasi username and password.
2. After successful login the Easi/Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting vote during the remote e-voting period or joining virtual meeting and voting during the meeting. Additionally, there are links provided to access the system of all e-voting service providers, so that the user can visit the e-voting service providers' website directly.
3. If the user is not registered for Easi/Easiest, option to register is available [here](#). Once the home page of e-voting system is launched click on login and Myeasi New (Token) Tab and then click on registration option.
4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN from an e-voting link available on www.cdslindia.com home page.
The system will authenticate the user by sending OTP on registered Mobile and Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting services providers.

Individual Shareholders (holding securities in dematerialized mode) login through their DPs

1. You can also login using the login credentials of your demat account through your DP registered with NSDL/CDSL for e-voting facility.
2. Once logged-in, you will be able to see the e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature.
3. Click on options available against Company name or e-voting service provider- NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting and e-voting during the meeting.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forgot User ID/ Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in dematerialized mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Type of shareholders	Helpdesk details
Securities held with NSDL	Please contact helpdesk by sending a request at evoting@nsdl.com or call at +91 22 4886 7000
Securities held with CDSL	Please contact helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

II) Login method for e-voting for shareholders other than Individual shareholders holding securities in dematerialized mode and shareholders holding securities in physical mode:

How to Log-in to NSDL e-voting website?

1. Click [here](#) to visit the e-voting website of NSDL.
2. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section.
3. A new screen will open. You will have to enter your User ID, Password/OTP and a verification code as shown on the screen.
4. Alternatively, if you are registered for NSDL e-services i.e. IDeAS, click [here](#) to login with your existing IDeAS login. Once you login to NSDL eservices after using your login credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.
5. **Your User ID details are given below:**

Manner of holding shares	Your User ID is:
a) For Members who hold shares in demat account with NSDL	8-character DP ID followed by 8-Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
b) For Members who hold shares in demat account with CDSL	16-Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical form	EVEN Number followed by Folio Number registered with the Company For example, if EVEN is 123456 and Folio Number is 001*** then user ID is 123456001***

6. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you by NSDL. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - ii. If your email address is not registered, please follow the process given in Note no. 4 of this Notice.
- c) How to retrieve your ‘initial password’?
 - i. If your email address is registered in your demat account or with the Company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL in your mailbox from evoting@nsdl.com. Open the email and open the attachment i.e. a .pdf file.

The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of Beneficiary ID for CDSL account or Folio Number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.

7. If you are unable to retrieve or have not received the ‘initial password’ or have forgotten your password:

- a) Click [here](#) to retrieve your initial password and click on “**Forgot User Details/Password?**”, if you are holding shares in demat mode.
- b) Click on “**Physical User Reset Password?**”, if you are holding shares in physical mode.

- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, PAN, name and registered address.
 - d) Members can also use the OTP based login for casting the votes on the e-voting system of NSDL.
8. After entering your password, tick on Agree to **“Terms and Conditions”** by selecting on the check box.
 9. Now, you will have to click on **“Login”** button.
 10. After you click on the **“Login”** button, home page of e-voting will open.

Details on Step 2 are mentioned below:

How to cast your vote electronically on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the companies’ **“EVEN”** in which you are holding shares and whose voting cycle is in active status.
2. Select **“EVEN”** of Company, which is **139268** for which you wish to cast your vote during the remote e-voting period and casting your vote during the Meeting. For joining virtual meeting, you need to click on **“VC/OAVM”** link placed under **“Join Meeting”**.
3. Now you are ready for e-voting as the voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify or modify the number of shares for which you wish to cast your vote and click on **“Submit”** and also **“Confirm”** when prompted.
5. Upon confirmation, the message **“Vote cast successfully”** will be displayed and you will receive a confirmation by way of an SMS on your registered mobile number.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the **“Forgot User Details/Password?”** or **“Physical User Reset Password?”** option available [here](#) to reset the password.
2. In case of any queries related to e-voting, you may refer the FAQs for Shareholders and e-voting user manual for Shareholders available [here](#) at the download section. For any grievances connected with facility for e-voting, please contact Pallavi Mhatre, Assistant Vice President- NSDL at T301, 3rd Floor, Naman Chambers, G Block, Plot No.- C-32, Bandra-Kurla Complex, Bandra(East), Mumbai- 400051. Email: evoting@nsdl.com, contact at: +91 22 4886 7000.
3. Members may send a request to evoting@nsdl.com for procuring User ID and password for e-voting by providing DP ID and Cleint ID/Foilo no., client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained above.
4. The instructions for Members for e-voting on the day of the AGM are mentioned in point number 19(A).

(B) INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER

1. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> following the steps mentioned above for login to NSDL e-voting system. After successful login, you can see VC/OAVM link placed under Join meeting menu against the Company name. You are requested to click on VC/OAVM link placed under **“Join Meeting”** menu.

Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in this Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

2. Facility of joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM.
3. Members who need assistance before or during the meeting, can contact NSDL on evoting@nsdl.com or +91 22 4886 7000 or contact Amit Vishal, Deputy Vice President- NSDL at evoting@nsdl.com or Sanjeev Yadav, Assistant Manager- NSDL at sanjeevy@nsdl.com.

4. Registration as speaker shareholder:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at tcsagm.speakers@tcs.com from Tuesday, June 2, 2026 (9:00 a.m. IST) to Thursday, June 4, 2026 (5:00 p.m. IST). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Other Instructions

1. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting (votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing. The results will be announced within the time stipulated under the applicable laws.
2. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.tcs.com and on the website of NSDL www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

By order of the Board of Directors

Yashaswin Sheth

Company Secretary

Membership No. ACS 15388

Mumbai, April 9, 2026

Registered Office:

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

CIN: L22210MH1995PLC084781

Tel: +91 22 6778 9595

Email: investor.relations@tcs.com

Website: www.tcs.com

Details of Director seeking re-appointment at this AGM

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings)

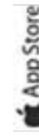
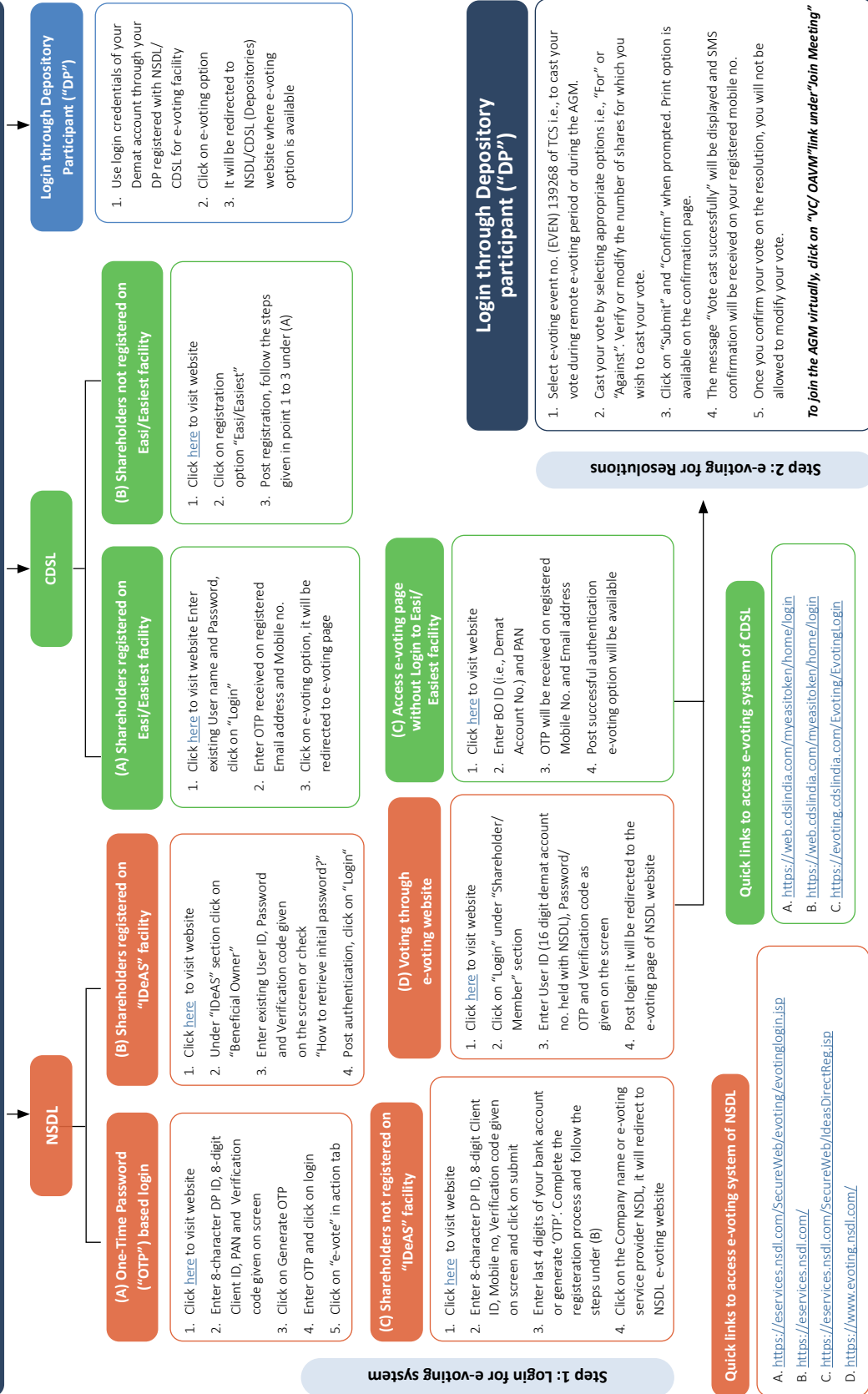
Name of the Director	N Chandrasekaran
Director Identification Number (DIN)	00121863
Designation and Category of Director	Chairman Non-Independent Non-Executive Director
Date of birth and age	June 2, 1963 (62 years)
Date of first appointment	Appointed as Member of the Board on September 6, 2007 Appointed as Chairman on February 21, 2017
Qualifications	Bachelor in Applied Sciences and Masters in Computer Applications
Brief profile and experience	<p>N Chandrasekaran is the Chairman of Tata Sons, the holding company and promoter of all Tata group companies. He joined the Board of Tata Sons in October 2016 and was appointed Chairman in January 2017.</p> <p>He also chairs the Boards of several group operating companies, including Tata Steel, Tata Motors, Tata Motors Passenger Vehicles, Tata Power, Air India, Tata Consumer Products, Indian Hotels Company and TCS.</p> <p>Before becoming the Chairman, he was the Chief Executive Officer (“CEO”) of TCS, a company in which he served 30 years, including eight, until 2017, as its CEO. Under his leadership, TCS became the country’s most valuable company.</p> <p>At the Tata group, he has pursued the “One Tata” strategy, based on the themes of simplification, scale and synergy. Now he is driving transformation of the Tata group towards a sustainable future. He has steered the group into new businesses including semiconductors, electronics manufacturing, consumer internet platform, mobile technology and battery gigafactories. The Tata group has expanded its aviation presence with the acquisition of Air India and is building a large global airline. The group’s turnover exceeded US\$180 Billion with a market cap of US\$328 Billion as on March 31, 2025.</p> <p>N Chandrasekaran is on the International Advisory Council of Singapore’s Economic Development Board, Mitsubishi’s International Advisory Committee and on the Board of Governors of New York Academy of Sciences. He is the Co-Chair of the India US CEO Forum.</p> <p>The numerous recognitions conferred on him include, the Padma Bhushan, one of India’s highest civilian awards in 2022 and France’ highest civilian award Légion d’Honneur, in 2023. In 2025, he was conferred Honorary Knight of the Most Excellent Order of the British Empire.</p> <p>He has been awarded several honorary doctorates by leading Universities in India and internationally, including an honorary Doctor of Letters from Macquarie University, Australia, Doctor Honoris Causa by Nyenrode University, The Netherlands, and Doctor of Letters from the Regional Engineering College, Trichy, Tamil Nadu.</p> <p>N Chandrasekaran is also the author of Bridgital Nation, a groundbreaking book on harnessing technological disruptions to bring Indians closer to their dreams.</p> <p>He is an avid photographer, and a passionate long-distance marathon runner. He is a Six Star Finisher of the World Marathon Majors and continues to champion fitness.</p>
Expertise in specific functional areas	Rich experience in various areas of business, technology, operations, societal and governance matters
Terms and conditions of re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Directorships held in other companies (excluding Foreign Companies)	<ul style="list-style-type: none"> • Tata Sons Private Limited • Tata Steel Limited • The Tata Power Company Limited

Name of the Director	N Chandrasekaran
	<ul style="list-style-type: none"> ● Tata Consumer Products Limited ● TCS Foundation ● The Indian Hotels Company Limited ● Tata Digital Private Limited ● Air India Limited ● Indian Foundation for Quality Management ● Tata Electronics Private Limited ● Agratas Energy Storage Solutions Private Limited ● Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited) ● Tata Motors Limited (formerly TML Commercial Vehicles Limited) ● B20 Global Institute Private Limited ● Ratan Tata Endowment Foundation
Listed Entities from which he has resigned as Director in past 3 years	Ceased to be Director and Chairman of Tata Chemicals Limited from May 29, 2025
Memberships/Chairmanships of committees of other companies (excluding Foreign Companies)	<p>Tata Sons Private Limited</p> <ul style="list-style-type: none"> ● Nomination and Remuneration Committee ● CSR & ESG Committee* ● Risk Management Committee* <p>Tata Steel Limited</p> <ul style="list-style-type: none"> ● Nomination and Remuneration Committee ● Executive Committee of the Board* <p>Tata Motors Limited (formerly TML Commercial Vehicles Limited)</p> <ul style="list-style-type: none"> ● Nomination and Remuneration Committee <p>Tata Motors Passenger Vehicles Limited (formerly Tata Motors Limited)</p> <ul style="list-style-type: none"> ● Nomination and Remuneration Committee <p>The Indian Hotels Company Limited</p> <ul style="list-style-type: none"> ● Nomination and Remuneration Committee <p>Tata Consumer Products Limited</p> <ul style="list-style-type: none"> ● Nomination and Remuneration Committee <p>The Tata Power Company Limited</p> <ul style="list-style-type: none"> ● Nomination and Remuneration Committee ● Executive Committee of the Board* <p>Air India Limited</p> <ul style="list-style-type: none"> ● Nomination and Remuneration Committee ● Corporate Social Responsibility & Sustainability Committee*
Details of remuneration sought to be paid	Sitting fees
Number of Equity Shares held in the Company	1,77,056
Relationship with other Directors and KMP of the Company	None

*Chairman

For other details such as number of meetings of the Board attended during FY 2026, remuneration last drawn, please refer the Corporate Governance Report which forms part of this Integrated Annual Report.

Steps for e-voting and joining the AGM through VC/OAVM for individual shareholders holding securities in Dematerialized mode



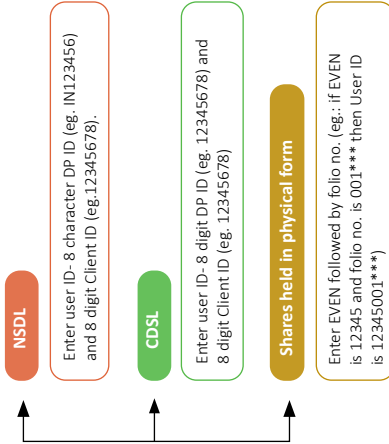
Download NSDL Mobile App "NSDL Speede" by scanning QR Code

Steps for e-voting and joining the AGM through VC/OAVM for other than Individual Shareholders and Shareholders holding securities in physical mode

Step 1: Login for e-voting system

- A) Voting through e-voting website of NSDL**
 1. Click [here](#) to visit e-voting website of NSDL
 2. Click on "Login" under "Shareholder/ Member" section
 3. Enter **User ID***
 4. Enter Password/OTP and verification code.
 - a. For registered user- Use existing password
 - b. For first time user- Retrieve "initial password"
 5. Then tick on "Agree to Terms and Conditions"
 6. Click on "Login" and home page of e-voting will open. Click on "e-voting" then follow the process given under "Steps to cast vote for Resolutions"
- B) Voting through NSDL IDEAS for registered user**
 1. Click [here](#) to visit e-services website of NSDL
 2. Login with your existing NSDL IDEAS login credentials.

*User ID



Steps to cast vote for Resolutions

1. Select e-voting event no. (EVEN) 139268 of TCS i.e., to cast your vote during remote e-voting period and during the AGM.
2. Cast your vote by selecting appropriate options i.e., 'For' or 'Against'. Verify or modify the number of shares for which you wish to cast your vote.
3. Click on "Submit" and "Confirm" when prompted. Print option is available on the confirmation page.
4. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
5. The message "Vote cast successfully" will be displayed and SMS confirmation will be received on your registered Mobile No.

To join the AGM virtually, click on "VC/OAVM" link under "Join Meeting"

Step 2: e-voting for Resolutions

General guidelines for Shareholders

1. Do not share your password with anyone. Keep it confidential.
2. Login to e-voting website will be disabled upon five unsuccessful attempts if incorrect password entered.
3. In such an event, reset the password by following option 2 under "How to retrieve initial password?"
4. To retrieve User ID /Password for e-voting send request to evoting@nsdl.com by providing demat account no./Folio no., client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card and Aadhaar Card.
5. For queries relating to e-voting:
 - Refer Frequently Asked Questions ("FAQs") on NSDL website or,
 - Refer e-voting user manual available on <https://www.evoting.nsdl.com> or,
 - Call on +91 22 4886 7000 or send the request to **Pallavi Mhatre (Assistant Vice President, NSDL)**, at- T301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051.

How to retrieve "initial password"? (for Individual Shareholders, other than Individual Shareholders and for shares held in physical form)

- A** - Email address registered with DP or Company –
- (i) Search for the e-mail in your mail box from NSDL (evoting@nsdl.com)
 - (ii) Open the .pdf file which contains your 'User ID' and your 'initial password'.
(Password of .pdf file (a) for NSDL account- 8 digit client ID (b) for CDSL account- last 8 digits of beneficiary ID (c) shares held in physical mode- Folio no.)
- B** - Email ID not registered with DP/Company or unable to retrieve initial password-
- (i) Visit link <https://www.evoting.nsdl.com>
 - (ii) Click on "Login" under "Shareholder/Member section"
 - (iii) Click on "Forgot User details/Password?" (for shares held in Demat account) or "Physical User Reset Password?" (for shares held in physical form)
- C** - If you are still unable to reset the password by aforesaid two options then send email to evoting@nsdl.com providing details of Demat account no./folio number, PAN, Name and registered email ID

Instructions for members for attending the AGM through VC/OAVM

1. Members may attend the AGM through VC/OAVM or view the live webcast of AGM at <https://www.evoting.nsdl.com> following the **Step 1 - Login for e-voting system'** as mentioned above
2. After successful login, click on VC/OAVM link placed under "Join Meeting" against the Company name '**Tata Consultancy Services Limited**'.
3. Facility of joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM.
4. For assistance before or during the meeting- contact NSDL on evoting@nsdl.com or +91 22 4886 7000 or connect with **Amit Vishal (Deputy Vice President, NSDL)** at evoting@nsdl.com or **Sanjeev Yadav (Assistant Manager, NSDL)** at sanjeev@nsdl.com

Helpdesk

Shares held in NSDL	Shares held in CDSL
evoting@nsdl.com	helpdesk.evoting@cdslindia.com
+91 22 4886 7000	+1800 21 09911