



TCS/SE/35/2025-26

May 20, 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: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Economic Times (English), Free Press Journal (English) and Navshakti (Marathi), in compliance with Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") intimating that 30th Annual General Meeting of the Company will be held on Thursday, June 19, 2025, at 3.00 p.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company [www.tcs.com](http://www.tcs.com)

Thanking you,

Yours faithfully,

**For Tata Consultancy Services Limited**

**Yashaswin Sheth  
Company Secretary**

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](mailto:corporate.office@tcs.com) website [www.tcs.com](http://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 THE SHAREHOLDERS OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the thirtieth Annual General Meeting ("AGM") of the Company will be held on **Thursday, June 19, 2025, at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide its General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as 'MCA Circulars') permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

Notice of the AGM along with the Integrated Annual Report for financial year ("FY") 2024-25 will be sent by electronic mode to those Members whose E-mail IDs are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). A letter providing a web-link and QR code for accessing the Integrated Annual Report will be sent to those Members who have not registered their E-mail IDs.

The Notice and Integrated Annual Report for FY 2024-25 will also be available on the following websites (a) Company - [www.tcs.com](http://www.tcs.com) (b) BSE Limited - [www.bseindia.com](http://www.bseindia.com) (c) National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and (d) NSDL - <https://www.evoting.nsdl.com>

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is being provided to Members to cast their votes prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

Shareholders whose E-mail IDs are not registered with the Company or Depositories may register the same at [https://web.in.mpms.mufig.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufig.com/EmailReg/Email_Register.html) on or before 5.00 p.m. (IST) on Thursday, June 12, 2025, to receive the Notice and Integrated Annual Report for FY 2024-25. Please note that E-mail ID registered through the above mentioned link is for limited purpose of sending Notice and Integrated Annual Report for FY 2024-25.

The Company has fixed Wednesday, June 4, 2025, as the 'Record Date' for determining entitlement of Members to final dividend for FY 2024-25, if approved at the AGM.

With effect from April 1, 2024, 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 RTA/Company [SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024].

As per the provisions of the Income Tax Act, 1961 ("the Act"), dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders at the prescribed rates.

To avail exemption of TDS, shareholders are requested to submit required documents/declaration (refer table below) by e-mail to [TCSeemptforms2526@in.mpms.mufig.com](mailto:TCSeemptforms2526@in.mpms.mufig.com) or upload the documents on <https://web.in.mpms.mufig.com/formsreg/submitmission-of-form-15g-15h.html> on or before 11.59 p.m. (IST) Thursday, May 29, 2025.

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 No. 15G or ii. Form No. 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*	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 10F v. Any other document which may be required

\*If PAN is not correct/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available.

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

Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, E-mail ID, telephone/mobile, PAN, mandates, choice of nominations, power of attorney, bank details for receiving dividends, etc.:

- to Depository Participants:** for shares held in electronic form
- to Company/RTA:** for shares held in physical form

For TATA CONSULTANCY SERVICES LIMITED

Sd/-  
**Yashaswin Sheth**  
Company Secretary  
ACS 15388

Place : Mumbai  
Date : May 19, 2025

**Registered Office:**  
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021, India  
Tel: +91 22 6778 9595  
Email: [investor.relations@tcs.com](mailto:investor.relations@tcs.com) Website: [www.tcs.com](http://www.tcs.com)  
Corporate Identity Number (CIN): L22210MH1995PLC084781

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For **TATA CONSULTANCY SERVICES LIMITED**

Sd/-

**Yashaswin Sheth**

Company Secretary

ACS 15388

Place : Mumbai

Date : May 19, 2025

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

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मुंबई, मंगळवार, दि. २० मे २०२५

नव शक्ति १५

## TATA CONSULTANCY SERVICES LIMITED



### ३०व्या वार्षिक सर्वसाधारण सभेची भागधारकांना सूचना

वाढीचे सूचना देण्यात येते की, एजीएम निमंत्रणासाठी वितरित करण्यात येत असलेल्या एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता कंपनीची तिसरी वार्षिक सर्वसाधारण सभा ("एजीएम") गुरुवार, १९ जून, २०२५ रोजी दु. ३.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अदर ऑर्डिओ व्हिड्युअल मिन्स ("ओएफ्हीएम") मार्फत होणार आहे.

निमग व्यवहार मंजूर ("एमसीए") ने त्यांच्या १९ सप्टेंबर, २०२४ दिनांकित जनरल सक्कुलर क्र. ०९/२०२४ सहवाचता ह्या बाबतीत जारी केलेली आधीची सक्कुलर्स (एकत्रित उद्देश "एमसीए सक्कुलर्स") आणि ०३ ऑक्टोबर, २०२४ दिनांकित सेबी सक्कुलर क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ द्वारे एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हिडीओ कॉन्फरन्सिंग ("व्हीसी")/अदर ऑर्डिओ व्हिड्युअल मिन्स ("ओएफ्हीएम") मार्फत होणार आहे. ह्या एमसीए सक्कुलर्स आणि कंपनी अधिनियम, २०१३ च्या संबंधित तरतुदींच्या अनुपालनात कंपनीची एजीएम व्हीसी/ओएफ्हीएम मार्फत होणार आहे.

ज्यांचे ई-मेल आयडीज कंपनी किंवा नॅशनल सिक्कुरिटीज डिपॉझिटरी लि.कडे ("एनएसडीएल")/सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") एकत्रित ("डिपॉझिटरीज") कडे नोंदवले असतील त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून आर्थिक वर्ष ("आव") २०२४-२५ साठीच्या एकात्मिक वार्षिक अहवालसह एजीएमची सूचना पाठवली जाईल. एकात्मिक वार्षिक अहवाल पाहण्यासाठी एक वेब-लिनक आणि व्हुआर कोड असलेले पत्र ज्यांनी त्यांचे ई-मेल आयडीज नोंदवले नसतील त्या सभासदांना पाठवले जाईल. सभासद फक्त व्हीसी/ओएफ्हीएम सुविधे मार्फत एजीएम ला हजर राहून सहभागी होऊ शकतात आणि कंपनीने अधिनियम, २०१३ च्या कलम १०३ अन्वये गणसंख्या पूर्तिसाठी त्यांची उपस्थिती विचारात घेतली जाईल. सभासदांकडे एजीएम पूर्वी रिमोट ई-व्होटिंग सुविधा वापरून किंवा एजीएम मध्ये त्यांचे मत देण्याचा पर्याय असेल. ई-व्होटिंग व आभासी एजीएममध्ये सामील होण्यासाठीची तपशिलवार प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे.

सूचना आणि आ.व. २०२४-२५ साठीचा एकात्मिक वार्षिक अहवाल खालील वेबसाईटवर सुध्दा उपलब्ध असेल. (ए) कंपनी [www.tcs.com](http://www.tcs.com) (बी) बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) (सी) नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड - [www.nseindia.com](http://www.nseindia.com) व (डी) एनएसडीएल [https://www.evoting.nsdl.com](http://https://www.evoting.nsdl.com).

ज्या भागधारकांचे ईमेल आयडीज कंपनी किंवा डिपॉझिटरीजकडे नोंदवली नसतील ते आ.व. २०२४-२५ साठी एकात्मिक वार्षिक अहवाल आणि सूचना प्राप्त करण्यासाठी गुरुवार, १२ जून, २०२५ रोजी सं. ५.०० वा. (भाप्रवे) किंवा त्यापूर्वी [https://web.in.mpms.mufg.com/EmailReg/Email\\_Register.html](http://https://web.in.mpms.mufg.com/EmailReg/Email_Register.html) येथे नोंदवू शकतात. कृपया ध्यानात ठेवावे की, उपरोक्त लिंक मार्फत नोंदवलेल्या ई-मेल आयडी हा फक्त सूचना आणि आ.व. २०२४-२५ साठी एकात्मिक वार्षिक अहवाल पाठवण्याच्या मर्यादित उद्देशाने आहे.

कंपनीने एजीएममध्ये मंजूर झाल्यास आ.व. २०२४-२५ साठी अंतिम लाभभांडासाठी सभासदांची हक्कदारी ठरवण्यासाठी 'रेकॉर्ड डेट' म्हणून बुधवार, ४ जून, २०२५ ही तारीख ठरवली आहे.

१ एप्रिल, २०२४ पासून, प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना प्रदान केला जाणारा लाभभांडा फक्त इलेक्ट्रॉनिक माध्यमातून प्रदान केला जाईल. असे प्रदान केवळ फोलीओ केवायसी अनुपालित म्हणजे रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट ("आरटीए")/कंपनीकडे मोबाईल क्र., बँक खाते तपशील व नमुन्या स्वाक्षरीसह संदर्भ तपशील त्यांचा पॅनची नोंदणी केली असेल तरच केले जाईल (सेबी मास्टर सक्कुलर क्र. सेबी/एचओ/एमआयआरएसडी/पीओडी-१/पी/सीआयआर/२०२४/३७ दिनांक ७ मे, २०२४).

आयक अधिनियम, १९६१ ("अॅक्ट") च्या तरतुदीनुसार, भागधारकांच्या हत्ती पडणारे लाभभांडा उत्पन्न करपाज आहे आणि कंपनीने विहित दांनी भागधारकांना प्रदान केल्या जाणाऱ्या लाभभांडासह उद्गमक कापणे ("टीडीएस") आवश्यक आहे.

टीडीएस स्वतः प्राप्त करण्यासाठी, भागधारकांनी कृपया गुरुवार, २९ मे, २०२५ रोजी रात्री ११.५९ (भाप्रवे) किंवा त्यापूर्वी [TCSEXEMPTFORMS2526@in.mpms.mufg.com](mailto:TCSEXEMPTFORMS2526@in.mpms.mufg.com) येथे ई-मेलने आवश्यक दस्तावेज/घोषणा पत्र (खालील कोष्टक बघा) सादर करावे किंवा [https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html](http://https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html) वर दस्तावेज अपलोड करावेत.

भागधारकांचा प्रयोग	सादर करावयाचे/अपलोड करावयाचे दस्तावेज
पॅन असणारे व ज्यांचे उत्पन्न करसाठी पात्र नसलेल्या कमाल मर्यादेला जास्त नसेल किंवा जे आयकर भरण्यास पात्र नसतील * असे निवासी वैयक्तिक भागधारक	i. फॉर्म नं. १५ जी किंवा ii. फॉर्म नं. १५ एच
भारत व त्यांच्या करासाठी वास्तव्याच्या देशांमधील कर करान्वये जे लाभार्थी दर मिळवू शकतात असे अनिवासी भागधारक (फॉरिन पोर्टफोलिओ इन्व्हेस्टर्स (एफपीआय) सहीत) *	i. स्थायी आस्थापना न झाल्याचे घोषणापत्र. ii. लाभार्थी मालकीचे घोषणापत्र iii. कर निवासी प्रमाणपत्र iv. इलेक्ट्रॉनिक फटवर्ते भरलेल्या फॉर्म १० एफ ची प्रत v. आवश्यक असे अन्य कोणतेही दस्तावेज

\* जर पॅन अयोग्य/अवैध/कुत्रकामी असेल तर उच्च दराने कर कपात होईल व टीडीएसची जम उपलब्ध नसेल.

लाभभांडा वितरणाच्या काळातील कोणत्याही चौकशीसाठी तुम्ही [https://www.tcs.com/investor-relations/investor/faqs](http://https://www.tcs.com/investor-relations/investor/faqs) येथे एफएक्स पहावे. भागधारकांनी कृपया त्यांचे नाव, टपाल पत्ता, ई-मेल आयडी, टेलीफोन/मोबाईल क्र., पॅन, मॅडेटस, नामनिर्देशन पसंती, मुखलवार, लाभभांडा प्राप्त करण्यासाठी बँक तपशील इ. मधील कोणतेही बदल कळवावेत;

ए. डिपॉझिटरी पार्टिसिपंटसना: इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या शेअर्ससाठी.

बी. कंपनी/आरटीएला: प्रत्यक्ष स्वरूपात धारण केलेल्या शेअर्ससाठी.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेडसाठी

ठिकाण : मुंबई

दिनांक : १९ मे, २०२५

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एजीएम १५३८८

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