



TCS/SE/43/2025-26

May 28, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.tcs.com.

This is for your information and records.

Thanking you,

For Tata Consultancy Services Limited

**Yashaswin Sheth
Company Secretary
ACS 15388**

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*)

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

May 28, 2025

30th Annual General Meeting

We are pleased to inform you that the 30th 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").

The Notice and Integrated Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below links and QR code:

https://on.tcs.com/Annual-Report-2025	
https://www.evoting.nsdl.com	

Final Dividend for FY 2024-25:

Rate of dividend	INR 30 per equity share
Record date	Wednesday, June 4, 2025
Payment date	Tuesday, June 24, 2025

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

**(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)*

E-voting Details:

Cut-off date to determine entitlement for e-voting	Thursday, June 12, 2025
E-voting start date and time	Sunday, June 15, 2025 (9:00 a.m. IST)
E-voting end date and time	Wednesday, June 18, 2025 (5:00 p.m. IST)

Refer to point no. 21 of AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Email ID and link to submit the form for TDS exemption:

You may submit duly filled and signed documents on or before Thursday, May 29, 2025 11:59 p.m. IST for FY 2025-26 to claim exemption from TDS, if not submitted earlier, through any of the below:

- Upload document at <https://web.in.mpms.mufig.com/formsreg/submission-of-form-15g-15h.html>, or
- Email to TCSexemptforms2526@in.mpms.mufig.com

Correspondence/Queries:

All queries to be addressed to the Company's RTA:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

(Unit: **Tata Consultancy Services Limited**)

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel.: +91 810 811 8484

You may also service request through https://web.in.mpms.mufig.com/helpdesk/Service_Request.html

Yours faithfully,

For **Tata Consultancy Services Limited**

Sd/-

Yashaswin Sheth
Company Secretary
ACS No. 15388