



TCS/SE/45/2025-26

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

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), regarding e-voting information for 30th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 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 the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

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 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 OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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. The Company has sent the Notice of the AGM along with the Integrated Annual Report for Financial Year (FY) 2024-25 on Tuesday, May 27, 2025 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") in accordance with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/R/CIR/2024/133 dated October 3, 2024.

Further, in accordance with Regulation 35(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a web-link and QR code for accessing the Integrated Annual Report is being sent to those Members who have not registered their e-mail IDs.

In compliance with 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 the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, June 12, 2025 ("cut-off date").

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Sunday, June 15, 2025 from 9.00 a.m. (IST) and ends on Wednesday, June 18, 2025 till 5.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

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 of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password for casting his/her vote and attending the AGM, by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

Individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company 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 in Notice of the AGM.

The Board of Directors have 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.

For details relating to e-voting, please refer to the Notice of the AGM. If you have any queries relating to e-voting, please refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <http://www.evoting-nsdl.com> or call on +91 22 48867000 or send the request to Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com and for queries related to joining the AGM through VC/OAVM please call on +91 22 48867000 or also contact Amit Vishal, Deputy Vice President - NSDL at evoting@nsdl.com or Sanjeev Yadav, Assistant Manager-NSDL at sanjeev@nsdl.com.

Helpdesk for individual shareholders holding securities in demat mode for any issues related to login through Depositories i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities held with NSDL	Members facing any issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at +91 22 48867000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

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

For TATA CONSULTANCY SERVICES LIMITED

Sd/-

Yashwanth Sheth
Company Secretary
ACS 15388Place : Mumbai
Date : May 27, 2025

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021, India
Tel: +91 22 6778 9595
Email: investorrelations@tcs.com Website: www.tcs.com
Corporate Identity Number (CIN): L22210MH1995PLC084781

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For TATA CONSULTANCY SERVICES LIMITED

Sd/-

Yashaswin Sheth
Company Secretary
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Place : Mumbai

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TATA CONSULTANCY SERVICES LIMITED

३० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटिंगची माहिती

याद्वारे सूचना देण्यात येते की, कंपनीची एकोणतीसावी वार्षिक सर्वसाधारण सभा ('एजीएम') गुरुवार, १९ जून, २०२५ रोजी दु. ३.०० वा. (भाप्रवे) एजीएमच्या सूचनेत मांडलेले कामकाज कार्याकारिता विहिडिओ कॉन्फरन्सिंग ('व्हीसी')/अदर ऑर्डिओ व्हिड्युअल मिनस ('ओव्हीएम') मार्फत होणार आहे. निगम व्यवहार मंत्रालयाने ('एमसीए') जारी केलेल्या ह्या संदर्भातील आधीच्या सर्व्हेलस सहवाचत १९ सप्टेंबर, २०२४ दिनांकीत जनरल सर्व्हेलस क्र. ०९/२०२४ व ३ ऑक्टोबर, २०२४ दिनांकीत सेबी सर्व्हेलस क्र. सेबी/एचओ/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ नुसार ज्यांचे ईमेल आयडीज कंपनी किंवा नॅशनल सिस्चुरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल')/सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल') एकात्रित ('डिपॉझिटरीज') कडे नोंदवले असतील त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून मंगळवार, २७ मे, २०२५ रोजी आर्थिक वर्ष (आ. व.) २०२४-२५ साठी एकात्मिक वार्षिक अहवालासह एजीएमची सूचना पाठवली आहे. पुढे, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिस्वायमेण्ट) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३६(१)(सी) ('सेबी लिस्टिंग रेग्युलेशन्स') नुसार ज्यांची त्यांचे ई-मेल आयडीज नोंदवले नाहीत त्या सभासदांना एकात्मिक वार्षिक अहवाल पाहण्यासाठी वेब लिंक आणि क्युआर कोड पुढेगारे पत्र पाठवले जात आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता केवलेजी सुधारित कंपन्यांचे (ज्वन्स-बायन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी रेग्युलेशन्स चे रेग्युलेशन ४४ आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया चे जारी केलेल्या सर्वसाधारण सभांनंतर सेक्रेटरीयल स्टॅंडर्ड्स ('एसएस २') च्या अनुपालनांत सभासदांना एनएसडीएल ने पुढेलेल्या इलेक्ट्रॉनिक व्होटिंग सिस्टीम चा वापर करून एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांनी मते देण्याची सुविधा (ई-व्होटिंग) पुरवली आहे. सभासदांचे मतदान अधिकार गुरुवार, १२ जून, २०२५ ('कट-ऑफ डेट') रोजीस कंपनीच्या भराण केलेल्या सभामग भोडवलात त्यांनी धारण केलेल्या सभामगर्गांच्या प्रमाणात असतील.

कंपनी तिच्या सर्व सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांनी मते देण्याकरिता रिमोट ई-व्होटिंग सुविधा ('रिमोट ई-व्होटिंग') पुरवत आहे. सभासदांकडे रिमोट ई-व्होटिंग सुविधा वापरून किंवा एजीएम मध्ये ई-व्होटिंग ने कोणत्याही ठरावांवर त्यांचे मत देण्याचा पर्याय आहे. रिमोट ई-व्होटिंग/एजीएम मध्ये ई-व्होटिंग साठी तपशिलवार प्रक्रिया एजीएमच्या सूचनेत दिली आहे. रिमोट ई-व्होटिंगचा कालावधी रविवार, १५ जून, २०२५ रोजी (भाप्रवे स. ९.०० वा.) सुरु होईल आणि बुधवार, १८ जून, २०२५ रोजी (भाप्रवे स. ५.०० वा.) संपेल. त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटिंग मॉड्युल निष्क्रिय केले जाईल. ज्या सभासदांनी एजीएम आधी ठरावांवर रिमोट ई-व्होटिंग द्वारे त्यांनी मते दिली असतील ते व्हीसी/ओव्हीएम मार्फत एजीएम मध्ये हजर राहू/सहभागी होऊ शकतात परंतु ते पुन्हा अशा ठरावांवर त्यांनी मते देण्यास हक्कदार नसावीत.

प्रत्यक्ष स्वरुपात शेअर्स धारण करणारी कोणतीही व्यक्ती आणि सूचना पाठवल्यानंतर ज्यांनी कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनलेल्या व कट-ऑफ डेट रोजीस शेअर्स धारण करणारे नॉन-इंडिव्हिज्युअल भागधारक evoting@nsdl.com वर एक विनंती पाठवून एजीएम मध्ये हजर होण्यासाठी व त्याचे/तीचे मत देण्यासाठी युजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर तो/ती रिमोट ई-व्होटिंग साठी एनएसडीएल कडे आधीच नोंदणीकृत असेल तर तो/ती मत देण्याकरिता त्याचा/तिचा सध्याचा युजर आयडी आणि पासवर्ड वापरू शकतात.

डिपॉझिटरी अल्ताईन्ड स्वरुपात रोखे धारण करणारे आणि ज्यांनी सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनले व कट-ऑफ डेट रोजीस शेअर्स धारण करत असतील ते वैयक्तिक भागधारक एजीएम च्या सूचनेतील पद्धत अनुसरू शकतात.

ई-व्होटिंग प्रक्रिया सुरुतील आणि पारदर्शकपणे पार पाडण्यासाठी तपासणी अधिकारी म्हणून संचालक मंडळाने पारिख अँड असोसिएट्स, व्यावसायिक कंपनी सेक्रेटरीज च्या पी.एन. पारिख (सभासदत्व क्र. एफसीएस ३२७) आणि ते नसल्यास जिन्यासा वेद (सभासदत्व क्र. एफसीएस ६४८८) यांची नियुक्ती केली आहे.

ई-व्होटिंगशी संबंधित तपशिलांसाठी कृपया एजीएमची सूचना पाहा. ई-व्होटिंग संबंधित तुम्हाला काही चौकशी करायची असल्यास कृपया <https://www.evoting.nsdl.com> च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी क्रिचॅटली अस्फंड क्वेरचन्स ("एफएक्सबुज") आणि ई-व्होटिंग युजर मॅन्युअल बघावे. किंवा +९१ २२ ४८८६७००० वर कॉल करावा किंवा evoting@nsdl.com वर पहली म्हात्रे, सिनियर मॅनेजर, एनएसडीएल यांना एक विनंती पाठवा आणि व्हीसी/ओव्हीएम मार्फत एजीएम मध्ये सामील होण्या संबंधातील चौकशीसाठी कृपया +९१ २२ ४८८६७००० वर कॉल करा किंवा evoting@nsdl.com वर अमित विशाल, डेप्युटी व्हाईस प्रेसिडेंट - एनएसडीएल शी किंवा sanjeevy@nsdl.com येथे संपर्क साधा. येथे संपर्क साधून, अगिस्ट मॅनेजर - एनएसडीएल शी सुद्धा संपर्क साधू शकता.

एनएसडीएल आणि सीडीएसएल ह्या डिपॉझिटरी मार्फत लॉगिन शी संबंधित कोणत्याही तांत्रिक समस्यांसाठी डिपॉझिटरी अल्ताईन्ड स्वरुपात रोखे धारण करणाऱ्या वैयक्तिक भागधारकांसाठी हेल्पडेस्क :

लॉगिन टाईप	हेल्पडेस्क तपशील
एनएसडीएल कडे धारण केलेले रोखे	evoting@nsdl.com वर विनंती पाठवून एनएसडीएल हेल्पडेस्क शी कृपया संपर्क साधा किंवा क्र : +०२२-४८८६७००० वर कॉल करा.
सीडीएसएल कडे धारण केलेले रोखे	helpdesk.evoting@cdsindia.com वर विनंती पाठवून सीडीएसएल हेल्पडेस्कशी कृपया संपर्क साधा किंवा टोल फ्री क्र. १८०० २९ ०९९९९ संपर्क साधा.

सूचना आणि एकात्मिक वार्षिक अहवाल २०२४-२५ आणि अन्य संबंधित तपशील (ए) कंपनीची वेबसाईट www.tcs.com येथे (बी) बीएसई लिमिटेड www.bseindia.com (सी) नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची www.nseindia.com वर आणि (डी) एनएसडीएल वेबसाईट https://www.evoting.nsdl.com वर उपलब्ध आहेत.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड साठी

सहो / -
वशस्वीन शेट
कंपनी सेक्रेटरी
एसीएस १५३८८

ठिकाण : मुंबई
दिनांक : २७ मे, २०२५

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