



28 June 2025

The Manager, Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

The Manager, Listing  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. c/1,  
G-Block, Bandra-Kurla Complex,  
MUMBAI – 400 051

Dear Sirs,

**Sub: Advertisement regarding Notice of the 34<sup>th</sup> Annual General Meeting to be held over Video Conference, Record date and Dividend information**

We enclose herewith the copy of newspaper advertisement with respect to the Notice of the 34<sup>th</sup> Annual General Meeting to be held over Video Conference, Record date and dividend information published today in the Business Standard (English newspaper) and Samyuktha Karnataka (Kannada newspaper).

We request you to kindly take the above intimation as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Mphasis Limited



**Mayank Verma**  
Senior Vice President and Company Secretary

Encl: As above

Initial

MV

DS

PRK

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**Mphasis Limited**

Registered Office:

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Marathahalli Outer Ring Road, Doddanakundi Village,  
Mahadevapura, Bangalore 560 048, India

CIN: L30007KA1992PLC025294



