

24 April 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: Intimation on amendment to the Code of Conduct for Prevention of Insider Trading and Policy for fair disclosure of UPSI

We wish to inform you that the Board of Directors of the Company, at its meeting held on 24 April 2025 had considered and approved the following:

- a. Amendments to the Code of Conduct for Prevention of Insider Trading (“the Code of Conduct”) formulated in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- b. Amendments to the Policy for fair disclosure of UPSI.

The amended Code of Conduct is hosted on the website at [Code of Conduct](#) and Policy for fair disclosure of UPSI are being hosted on the website at [Policy for Fair Disclosure of UPSI](#).

We request you to kindly take the above on record as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Thanking you,
For Mphasis Limited**



Sivaramkrishnan P
Senior Vice President and Company Secretary