



TCS/SE/28/2026-27

May 18, 2026

**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 for financial year 2025-26 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](http://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](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

May 18, 2026

Dear Member,

<b>31st Annual General Meeting:</b>	
We are pleased to inform you that the 31st Annual General Meeting (“AGM”) of the Company will be held on Tuesday, June 9, 2026, at 10:30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).	
The Notice and Integrated Annual Report for Financial Year 2025-26 (“FY 2026”) is available and can be downloaded from below links and QR code:	
<a href="https://on.tcs.com/Annual-Report-2026">https://on.tcs.com/Annual-Report-2026</a>	
<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>	
Please update your email address with your Depository Participant (for demat shares) or the Company/Registrar and Share Transfer Agent (“RTA”) (for physical shares) to facilitate timely receipt of all important communications from the Company.	
<b>Remote e-voting details:</b>	
Cut-off date to determine entitlement for e-voting	Tuesday, June 2, 2026
Start date and time	Friday, June 5, 2026 from 9:00 a.m. (IST)
End date and time	Monday, June 8, 2026 till 5:00 p.m. (IST)
<i>Refer to point no. 19 of AGM Notice to know the procedure for speaker registration, e-voting and to join AGM.</i>	
<i>Members who are attending the AGM and have not cast their vote earlier, can vote on the resolutions during the AGM.</i>	
<b>Final Dividend for FY 2026:</b>	
Rate of dividend	INR 31 per equity share
Record date	Monday, May 25, 2026
Payment date	Friday, June 12, 2026
Mode	Electronic payment only, subject to updating the below: <ul style="list-style-type: none"> <li>• Bank account details for shares held in demat form;</li> <li>• KYC details for shares held in physical form</li> </ul>
<b>Submission of TDS Exemption Forms for FY 2026-27 (Form 121, Form 41, etc.)</b>	
You may submit duly filled and signed documents on or before <b>Thursday, May 21, 2026, 11:59 p.m. (IST)</b> , if not submitted earlier. Form 121 can be filed through your respective Depository (CDSL or NSDL) for all demat holdings linked to your PAN. Once submitted through the Depository, no separate submission to the Company or RTA is required. Alternatively, the tax exemption documents may be submitted through any of the below modes: <ol style="list-style-type: none"> <li>i. Upload document at <a href="https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html">https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html</a> or</li> <li>ii. Email to <a href="mailto:TCSexemptforms2627@in.mpms.mufg.com">TCSexemptforms2627@in.mpms.mufg.com</a></li> </ol>	
<b>Update and complete KYC* details with:</b>	
<ul style="list-style-type: none"> <li>• Depository Participants, if shares held in demat form</li> <li>• Company / RTA through Service request - <a href="https://web.in.mpms.mufg.com/helpdesk/Service_Request.html">https://web.in.mpms.mufg.com/helpdesk/Service_Request.html</a> if shares held in physical form</li> </ul> *name, postal address, Email ID, mobile no., PAN, nominations, power of attorney, Bank Details, etc.	
<b>Correspondence/Queries</b>	
<b>MUFG Intime India Private Limited</b> (formerly Link Intime India Private Limited) (Unit: <b>Tata Consultancy Services Limited</b> ) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel.: +91 810 811 8484	

Yours faithfully,  
 For **Tata Consultancy Services Limited**

Sd/-  
**Yashaswin Sheth**  
 Company Secretary  
 ACS No. 15388