

TCS/SE/271/2024-25

March 11, 2025

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai-400051 Symbol: TCS BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code No. 532540

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith brief details of the outcome of Board meeting held today at 10.15 a.m. and which concluded at 6:00 p.m., pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Annexure A.

The above information is also available on the website of the Company <u>www.tcs.com</u>.

Thanking you,

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

Yashaswin Sheth Company Secretary

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited9th Floor Nirmal Building Nariman Point Mumbai 400 021Tel 91 22 6778 9595 Fax 91 22 6630 3672 e-mail corporate.office@tcs.com website www.tcs.comRegistered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021Corporate Identity No. (CIN): L22210MH1995PLC084781



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.1. Acquisition (including agreement to acquire):

S/n.	Particulars	Details
1.	Name of the target entity, details in	Darshita Southern India Happy Homes
	brief such as size, turnover etc.	Private Limited (the entity)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	No
	If yes, nature of interest and details thereof and whether the same is done at "arm's length"	
3.	Industry to which the entity being acquired belongs	Commercial real estate
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Acquisition of land and building which is held by the entity to serve as a delivery center
5.	Brief details of any governmental or regulatory approvals required for the acquisition	None
6.	Indicative time period for completion of the acquisition	Call option to acquire 100% equity shares in the entity after two (2) years.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration for acquisition of 100% equity shares in the entity
8.	Cost of acquisition and/or the price at which the shares are acquired	INR 2,250 crore
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%

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S/n.	Particulars	Details
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Incorporated in September 2004, the entity is engaged in development of a commercial property which would be let on lease to prospective industrial consumers. Since the property is still under development, revenue generation is yet to commence, hence last 3 years turnover is Nil.

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