

TCS/SE/242/2024-25

January 9, 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you about the proposed acquisition, which was approved by the Board at its Meeting held today.

We are enclosing herewith the brief details of the above as prescribed under SEBI Listing Regulations as Annexure A.

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



#### 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 brief such as size, turnover etc.	TRIL Bengaluru Real Estate Five Limited and TRIL
	as size, tarno ver etc.	Bengaluru Real Estate Six Limited (the entities)
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?	The entities are wholly owned subsidiaries of Tata Realty and Infrastructure Limited (TRIL) and TRIL being a wholly owned subsidiary of the Promoter Company is a related party of the Company.
	If yes, nature of interest and details thereof and whether the same is done at "arm's length"	This transaction is on arm's length basis.
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 which is held by the entities for the purpose of building delivery centers
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	One year from the time of entering into a binding Term Sheet
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration for purchase of Optionally Redeemable Convertible Debentures and acquisition of 100% equity shares in TRIL Bengaluru Real Estate Five Limited and TRIL Bengaluru Real Estate Six Limited



S/n.	Particulars	Details
8.	Cost of acquisition and/or the price at which	Purchase of Optionally
	the shares are acquired	Redeemable Convertible
		Debentures and acquisition of
		100% equity shares in TRIL
		Bengaluru Real Estate Five
		Limited and TRIL Bengaluru
		Real Estate Six Limited
		aggregating to INR 1,625 crore
9.	Percentage of shareholding / control acquired	100%
	and / or number of shares acquired	
10.	Brief background about the entity acquired in	TRIL Bengaluru Real Estate
	terms of products/line of business acquired,	Five Limited was incorporated
	date of incorporation, history of last 3 years	on June 30, 2023 and TRIL
	turnover, country in which the acquired entity	Bengaluru Real Estate Six
	has presence and any other significant	
	information (in brief)	July 03, 2023 and are engaged in
		the business of developing real
		estate and infrastructure
		facilities in India.
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		Since the entities were
		incorporated in FY24, turnover
		for the years prior to FY24 is not available. Turnover for FY24 is
		Nil.
		INII.



### Intimation as per NSE and BSE circulars dated July 14, 2023

This is to inform you that pursuant to NSE circular no. NSE/CML/2023/57 and BSE Circular no. 20230714-34 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today at 11.30 a.m. and concluded at 4.00 p.m.

Thanking you,

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

Yashaswin Sheth Company Secretary