

**TO ALL STOCK EXCHANGES**

**BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
NEW YORK STOCK EXCHANGE**

March 14, 2025

Dear Sir/ Madam,

**Sub: Board meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday and Thursday, April 16 and 17, 2025 inter alia to:

1. Approve and take on record the audited consolidated financial results of the Company and its subsidiaries as per Indian Accounting Standards (INDAS) for the quarter and financial year ending March 31, 2025;
2. Approve and take on record the audited standalone financial results of the Company as per INDAS for the quarter and financial year ending March 31, 2025;
3. Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS and IFRS for the quarter and financial year ending March 31, 2025;
4. Approve and take on record the audited financial statements of the Company and its subsidiaries as per INDAS for the financial year ending March 31, 2025;
5. Approve and take on record the audited financial statements of the Company as per INDAS for the financial year ending March 31, 2025;
6. Recommend a final dividend, if any for the financial year ending March 31, 2025.

The financial results will be presented to the Board of Directors on April 17, 2025 for their approval.

**Trading window closure**

The Company will close the trading window for the earnings release of the quarter ending March 31, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window will be closed from March 16, 2025 and will re-open on April 21, 2025.

**Investors call**

The Company will hold investor/ analyst calls on April 17, 2025 to discuss the financial results for the quarter and year ending March 31, 2025 and business outlook. Details of the calls will be published on the Company's website in due course.

This is for your information and records.

Yours Sincerely,  
For **Infosys Limited**

**A.G.S. Manikantha**  
*Company Secretary*  
*Membership No: A21918*