

**TO ALL STOCK EXCHANGES**

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

March 15, 2025

Dear Sir/ Madam,

**Sub: Notice of Board Meeting – Advertisement**

In continuation to our letter dated March 14, 2025, regarding the Board meeting notice, please find enclosed copies of the advertisement published in the English and regional (Kannada) newspapers.

This is for your information and records.

This will also be hosted on the Company's website, at [www.infosys.com](http://www.infosys.com)

Thanking you,

Yours Sincerely,  
For **Infosys Limited**

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

**Infosys**<sup>®</sup>

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**Infosys Limited**

Corporate Identity Number (CIN): L85110KA1981PLC013115

Regd. Office: Electronics City, Hosur Road, Bengaluru - 560 100.

Phone: 91 80 2852 0261, Fax: 91 80 2852 0362

investors@infosys.com, www.infosys.com

## NOTICE

Notice is hereby given 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.

The details will be made available on the website of the Company- [www.infosys.com](http://www.infosys.com).

For **Infosys Limited**

Sd/-

**A.G.S. Manikantha**

Company Secretary

March 14, 2025  
Bengaluru, India

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For Infosys Limited

Sd/-

**A.G.S. Manikantha**

Company Secretary

March 14, 2025  
Bengaluru, India