

## FAQs on the 45<sup>th</sup> Annual General Meeting (AGM) 2026

### 1. Date and time of 45<sup>th</sup> AGM?


Tuesday, June 23, 2026, at 4:00 p.m. IST

### 2. Mode of AGM?

The facility to attend the meeting is through Video Conferencing.

Link: <https://emeetings.kfintech.com/Infosys/>

### 3. Mode of sending Integrated Annual Report to members

For members whose email address is registered	For members whose email address is not registered
<p>The Integrated Annual Report for 2025-26, the Notice of the 45<sup>th</sup> AGM, and instructions for e-voting are being sent through electronic mode to those members whose email addresses are registered with the Company / depository participant(s) (DP) in compliance with the Circulars by MCA,</p>	<p>Pursuant to the circulars by MCA, the requirement of sending physical copies of the Annual Report has been dispensed with.</p> <p>Integrated Annual Report for FY 2025-26 will also be available on the Company's website <a href="http://www.infosys.com">www.infosys.com</a>, website of NSDL <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> and the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (<a href="http://www.bseindia.com">www.bseindia.com</a>) and National Stock Exchange of India Limited (<a href="http://www.nseindia.com">www.nseindia.com</a>).</p> <p>The report can also be accessed by QR code:</p> <div style="text-align: center;">  </div>

The Company has also sent hard copies of the full annual report to those shareholders who have requested for the same.

### 4. Eligibility to vote as Member and attend the AGM.

Members holding shares either in physical or dematerialized mode, as on cut-off date, i.e. June 16, 2026, may cast their votes electronically.

### 5. What is the cut-off date for remote e-voting and attending the AGM?

Tuesday, June 16, 2026.

### 6. What is the remote e-voting period? When can I vote on the resolutions provided in AGM Notice?

- The e-voting period:
  - commences on: Thursday, June 18, 2026 (9:00 a.m. IST)
  - ends on: Monday, June 22, 2026 (5:00 p.m. IST)
- Members holding shares as on cut-off date, may cast their votes electronically.
- The e-voting module will be disabled by NSDL thereafter.
- Members will not be allowed to vote again on any resolution on which vote has already been cast.

## 7. Can I vote during AGM?

Members may cast their vote during the AGM, if not voted during remote e-voting period.

Only those members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

## 8. In case of joint holders, who will be entitled to cast vote?

The Member whose name appears as the first holder in the order of names as per the Register of Members as on the cut-off date will be entitled to cast vote.

## 9. How to join the AGM through VC / OAVM, and when will the facility be available?

**Step 1:** Access the VC portal by clicking this link: <https://emeetings.kfintech.com/Infosys> or you could also join the AGM by visiting the investor page on our Company's website, [www.infosys.com](http://www.infosys.com).

**Step 2:** Log in to join the VC session by using your DP ID and Client ID / Folio Number together with your PAN"

**Step 3:** Click 'Enter' to join the virtual AGM.

The facility of joining the AGM through VC will be opened 60 minutes before the scheduled start time of the AGM and will be available for members on a first-come-first-served basis.

Please refer to *Page 21* of the AGM Notice for detailed Instructions for participation through VC and for General Guidelines for VC participation.

## 10. What are login methods available for e-voting facility?

- Login method for e-voting for individual shareholders holding securities in demat mode:

Please refer to *Page no. 22* of the AGM Notice available on our website for the process.

- Login method for e-voting and voting during the meeting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode:

Please refer to *Page no. 23* of the AGM Notice available on our website for the process.

- Any person holding shares in physical mode or a person, who acquires shares and becomes a member of the Company after the Notice is sent and holding shares as on the cut-off date, i.e. June 16, 2026, may obtain the login ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing user ID and password for casting the vote.

## 11. Can I appoint proxy to participate in the Annual General Meeting?

Since the AGM is being held through VC, the facility for the appointment of proxies by the members will not be available.

## 12. How should the Institutional / Corporate Shareholders attend the AGM?

Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to upload the Board Resolution / Authorization Letter authorizing its representatives to attend the AGM through VC by clicking on link: <https://emeetings.kfintech.com/Infosys> or by visiting the investor page on our Company's website, [www.infosys.com](http://www.infosys.com)

## 13. Which device is to be used to join the AGM?

Use desktops/laptops/smartphones with internet facility.

<b>Internet connection</b>	Broadband, wired or wireless (4G or 5G/LTE), with a speed of 10 Mbps or more.
<b>Microphone and speakers</b>	Built-in or USB plug-in or wireless Bluetooth
<b>Browser</b>	All major browsers (Google Chrome: Version 90 or latest Microsoft Edge Chromium: Version 90 or latest Safari: Version 12 or latest) Internet Explorer: Not supported

#### 14. Helpline details for assistance

Helpdesks	Details
Helpline numbers for VC participation	+91-80-4156 5555, +91-80-4156 5777
<b>NSDL contacts for evoting</b>	
Contact name	Amit Vishal (Deputy Vice President) Pallavi Mhatre Assistant (Vice President)
Email IDs	<a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> <a href="mailto:amitv@nsdl.com">amitv@nsdl.com</a> <a href="mailto:pallavid@nsdl.com">pallavid@nsdl.com</a>
Contact number	022-4886 7000
<b>RTA Contact details</b>	
Contact name	Shobha Anand (Vice President)
Address	KFin Technologies Limited, Unit: Infosys Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032
Email IDs	<a href="mailto:shobha.anand@kfintech.com">shobha.anand@kfintech.com</a> <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> ;
Contact number	1800-309-4001

#### 15. If I want to speak at the AGM, what should I do?

Members who are eligible to vote shall be eligible to speak at the AGM.

Members who would like to express their views or ask questions during the AGM may register themselves by sending a request from their registered email address mentioning their name, DP ID and Client ID / folio number and mobile number to [investors@infosys.com](mailto:investors@infosys.com) at least 72 hours before the AGM, i.e. **before 4.00 p.m. IST on June 20, 2026**.

Members can also post their views or questions on the "Ask a question" tab during AGM.

The Company reserves the right to limit the number of shareholders asking questions depending on the availability of time at the AGM.

#### 16. What is the procedure for shareholders to view the statutory registers electronically?

Shareholders are requested to send an email to [investors@infosys.com](mailto:investors@infosys.com) from their registered email ID along with their DP ID and Client ID / folio number and contact details. The documents requested will be made available for your inspection electronically during the AGM.

#### 17. Important dividend related details

Final dividend for FY 2025-26

<b>Final dividend</b>	₹ 25 per equity share
<b>Record date</b>	Wednesday, June 10, 2026
<b>Dividend payment date</b>	Thursday, June 25, 2026

#### 18. What will be the mode of payment of dividend?

- In accordance with relevant SEBI Circulars, dividend payments are mandated to be made through the Electronic Clearing System (ECS). Members holding shares in physical mode are encouraged to opt for and utilize ECS to ensure timely receipt of dividends.
- Members holding shares in demat mode are requested to promptly notify any changes in their address or bank account details to their respective Depository Participants (DPs).

- Effective April 1, 2024, dividend will be paid exclusively through electronic mode and only to those physical shareholders who have duly complied with the mandatory KYC requirements. All holders of physical shares are requested to furnish their KYC details for their respective folios. [viz (i) PAN, (ii) contact details (postal address with PIN and mobile number), (iii) bank account details, and (iv) specimen signature.] by writing to the Company's RTA, KFin Technologies Limited, at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). The forms for updating the same are available at <https://www.infosys.com/investors/shareholder-services/investors-service.html>.

Please refer to point no. 16 on *Page No. 7* of AGM Notice for the procedure to update bank account details.

**19. What is the taxation method for Dividend. What documents/declaration are required to be submitted to avail exemption of TDS?**

Members may note that the Income-tax Act, 2025, ("the IT Act 2025"), mandates that dividend paid or distributed by a company shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend.

To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, as specified in point 8 of *Page no. 6* of AGM Notice.

**20. What is the last date for submission of forms for non-deduction of tax on dividend?**

The aforementioned documents are required to be uploaded on the shareholder portal at <https://www.infosys.com/investors/shareholder-services/dividend-tax.html> on or before June 11, 2026.

**21. Where can Shareholders intimate change in their details, if any, pertaining to their name, postal address, email address, telephone/mobile no., PAN, mandates, choice of nominations, power of attorney, bank details, etc.?**

Type of Holding	Authorities
Dematerialized	Depository Participants ("DPs")
Physical	RTA (via Service Request)/Company

**22. Where can I find the details of the Annual General Meetings held over the last 3 years.**

The reports can be accessed at:

<https://www.infosys.com/investors/reports-filings/annual-report/annual/documents/infosys-ar-26.pdf>