

सत्यमेव जयते

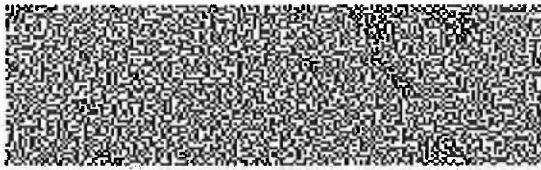
INDIA NON JUDICIAL

Government of Karnataka

Rs. 100

e-Stamp

Certificate No. : IN-KA89992471529837X
 Certificate Issued Date : 10-Nov-2025 11:09 AM
 Account Reference : NONACC (FI)/ kakscsa08/ CHOODU SANDRA/ KA-GN
 Unique Doc. Reference : SUBIN-KAKAKSCSA0887561739663671X
 Purchased by : INFOSYS LIMITED
 Description of Document : Article 4 Affidavit
 Property Description : AFFIDAVIT
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : INFOSYS LIMITED
 Second Party : N A
 Stamp Duty Paid By : INFOSYS LIMITED
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



Please write or type below this line

AFFIDAVIT

DECLARATION OF SOLVENCY AS REQUIRED UNDER SECTION 68(6) OF THE COMPANIES ACT, 2013 READ WITH RULE 17(3) OF THE COMPANIES (SHARE CAPITAL AND DEBENTURE) RULES, 2014 AND REGULATION 8(I)(B) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, EACH AS AMENDED



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1. The authenticity of the certificate should be verified by the user of the Stamp Mobile App of Stock Holding Corporation of India.
2. Any discrepancy in the details on this Certificate and as available on the website of the App renders it invalid.
3. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Declaration of Solvency

Name of the Company : Infosys Limited.

Corporate identity number (CIN) of the Company : L85110KA1981PLC013115

Address (Regd. Office) : No. 44, Electronics City, Hosur Road, Bengaluru, Karnataka, 560100

Email-Id of the Company : investors@infosys.com

Presented by : Nandan M. Nilekani Chairman and Non-Executive and Non-Independent Director
Salil Parekh CEO and Managing Director

We, Nandan M. Nilekani, residing at Bengaluru, being Chairman and Non-Executive and Non-Independent Director and Salil Parekh, residing at Bengaluru, being CEO and Managing Director, of Infosys Limited (the "Company") having its office at No. 44, Electronics City, Hosur Road, Bengaluru, Karnataka, 560100, on behalf of all the Directors of the Company, do solemnly affirm and declare that we have made a full enquiry into the affairs of the Company including its assets and liabilities and have formed the opinion that:

1. Immediately following the date of the board meeting of the Company ("Board Meeting") held on September 11, 2025 and the date of passing of the shareholders' resolution approving the Buyback i.e. November 4, 2025, there will be no grounds on which the Company can be found unable to pay its debts;
2. As regards the Company's prospects for the year immediately following the date of the Board Meeting held on September 11, 2025 as well as the year immediately following the date of passing of the shareholders' resolution approving the Buyback i.e. November 4, 2025, and having regards to the board of directors' ("Board") intention with respect to the management of the Company's business during that year and to the amount and character of the financial resources, which will, in the Board's view, be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of the Board Meeting approving the Buyback held on September 11, 2025 as well as from the date of the shareholders' resolution approving the Buyback i.e. November 4, 2025;



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3. In forming its opinion aforesaid, the Board has taken into account the liabilities (including prospective and contingent liabilities) as if the Company were being wound up under the provisions of the Companies Act, 2013 and the Insolvency and Bankruptcy Code, 2016.

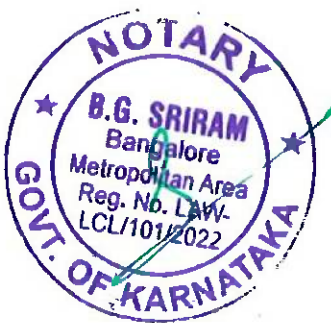
We append a statement of Company's assets and liabilities as at September 30, 2025, being the latest date of audited financials before making of this declaration (**Annexure I**). This declaration regarding solvency is based on this statement.

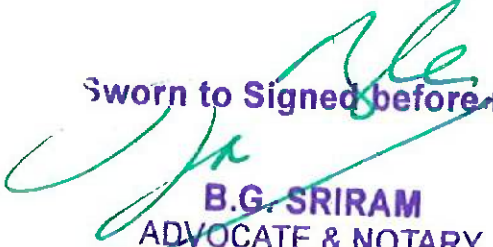
We further declare that the Company's latest audited annual accounts including the balance sheet have been filed with the Registrar of Companies, Karnataka.

Dated: November 10, 2025

Place: Bengaluru, Karnataka

Signature		Signature	
Name	Nandan M. Nilekani	Name	Salil Parekh
Designation	Chairman and Non-Executive and Non-Independent Director	Designation	CEO and Managing Director
DIN	00041245	DIN	01876159



Sworn to Signed before me

B.G. SRIRAM
ADVOCATE & NOTARY
o. 82, 10th 'C' Main Road, 1st Block
avanagar, BANGALORE-560 011

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Verification

And we make this solemn declaration believing the same to be true.

We solemnly declare that we have made a full enquiry into the affairs of the Company including assets and liabilities of the Company and that having done so have formed the opinion that the Company is capable of meeting its total liabilities and that the Company will not be rendered insolvent within a period of one year from the date of this declaration being adopted by the Board of the Company and having done so have noted that the Board of the Company by resolution dated September 11, 2025 and special resolution of the shareholders dated November 4, 2025 have approved the buyback of Company's equity shares of Rs. 5/- each not exceeding 10,00,00,000 equity shares (computed at buyback price) for an aggregate amount not exceeding Rs. 18,000 crores as per the provisions of section 68 of the Companies Act, 2013, as amended.

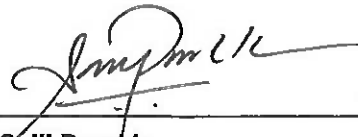
Verified this day the Monday, November 10, 2025



Nandan M. Nilekani

Chairman and Non-Executive and
Non-Independent Director

DIN: 00041245



Salil Parekh

CEO and Managing Director

DIN: 01876159

Place: Bengaluru, Karnataka



Sworn to Signed before me

B.G. SRIRAM
ADVOCATE & NOTARY
No. 82, 10th 'C' Main Road, 1st Block
Jayanagar, BANGALORE-560 011

No of **CORRECTIONS** } **NIL**
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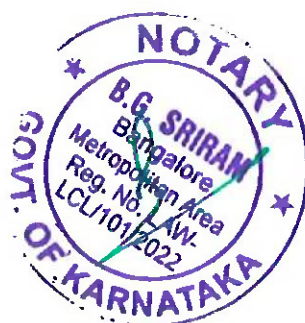
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Annexure I

Statement of assets and liabilities as at September 30, 2025 (Based on the audited interim condensed standalone financial statements prepared in accordance with Indian Accounting Standards)

(In ₹ crore)

Particulars	As at September 30, 2025	
	Carrying value	Net realizable value
Non-current assets		
Property, plant and equipment *	9,828	9,828
Right-of-use assets *	3,137	3,137
Capital work-in-progress	1,089	1,089
Goodwill *	211	211
Other intangible assets *	-	-
Financial assets		
Investments ⁽¹⁾ *	28,029	28,028
Loans	9	9
Other financial assets	2,525	2,525
Deferred tax assets (net)	816	816
Income tax assets (net)	1,485	1,485
Other non-current assets *	2,118	2,118
Total non-current assets	49,247	49,246
Current assets		
Financial assets		
Investments ⁽¹⁾	10,944	10,942
Trade receivables	29,215	29,215
Cash and cash equivalents	20,409	20,409
Loans	192	192
Other financial assets	13,647	13,647
Income tax assets (net)	-	-
Other current assets	9,863	9,863
Total current assets	84,270	84,268
Total assets	133,517	133,514
LIABILITIES		
Non-current liabilities		
Financial liabilities		
Lease liabilities*	2,950	2,950
Other financial liabilities	2,008	2,008
Deferred tax liabilities (net)	914	914
Other non-current liabilities *	153	153
Total non-current liabilities	6,025	6,025
Current liabilities		
Financial liabilities		
Lease liabilities*	849	849
Trade payables	2,812	2,812
Other financial liabilities	15,346	15,346
Other current liabilities*	9,819	9,819
Provisions	1,121	1,121
Income tax liabilities (net)	4,987	4,987
Total current liabilities	34,934	34,934
Contingent liabilities, capital and other commitments ⁽²⁾	2,023	2,023



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Total liabilities including contingent liabilities, capital and other commitments	42,982	42,982
Total assets	133,517	133,514
Less: Total liabilities	42,982	42,982
Surplus after paying off all liabilities	90,535	90,532

(1) Net realizable value excludes interest accrued since it has already been included under other financial assets

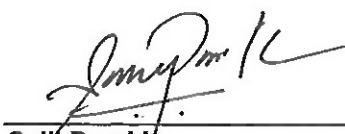
(2) Contingent liabilities is net of amount paid to statutory authorities

* Property plant and equipment, Right of use assets, goodwill, intangible assets, compensated absences included in other financial liabilities, lease liabilities, investments in equity instruments of subsidiaries included in non-current investments, defined benefit assets included in other non-current assets, accrued defined benefit plan liability included in other liabilities have been incorporated at their carrying values as reflected in the standalone financial statements prepared in accordance with Indian Accounting Standards (Ind-AS) as at September 30, 2025



Nandan M Nilekani
Chairman and Non-executive and
Non-Independent Director

DIN: 00041245



Salil Parekh
CEO and Managing Director

DIN: 01876159

Date: November 10, 2025

Place: Bengaluru, Karnataka

Sworn to Signed before me


B.G. SRIRAM
ADVOCATE & NOTARY
No. 82, 10th 'C' Main Road, 1st Block
Koramangla, BANGALORE-560 011

Additional information pursuant to U.S. Law

The Buyback for the outstanding equity shares of the Company referenced herein has not yet commenced. The communication is provided for informational purposes only and is neither an offer to purchase nor a solicitation of an offer to sell any securities of the Company pursuant to Company's Buyback or otherwise. Any offers to purchase or solicitations of offers to sell will be made pursuant to a Tender Offer Statement on Schedule TO (including the letter of offer and other documents relating to the tender offer) which will be filed with the U.S. Securities and Exchange Commission ("SEC") by the Company. **The Company's security holders are advised to carefully read these documents, any amendments to these documents and any other documents relating to the Buyback that are filed with the SEC in their entirety prior to making any decision with respect to the Company's Buyback because these documents contain important information, including the terms and conditions of the offer.** The Company's security holders may obtain copies of these documents (when they become available) and other documents filed with the SEC for free at the SEC's website at www.sec.gov or from the Company's Investor Relations department at sharebuyback@infosys.com.



No of **CORRECTIONS** } Nil
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