

TO ALL STOCK EXCHANGES

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

October 10, 2022

Dear Sir / Madam,

Sub: Board of Directors to consider a proposal for buyback of equity shares of the Company

In continuation to our letter dated September 16, 2022, with regard to notice of the meeting of the Board of Directors ("**Board**") of Infosys Limited ("**Company**"), we would like to inform you that pursuant to Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), the Board of the Company will consider a proposal for buyback of fully paid-up equity shares of the Company at its meeting to be held on October 13, 2022, in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting on October 13, 2022, in accordance with the applicable provisions of the SEBI LODR Regulations.

This is for your information and records.

Yours Sincerely,

For **Infosys Limited**

A.G.S. Manikantha
Company Secretary