

HEXT/SE/2026/42

May 05, 2026

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: HEXT**

**The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code:544362**

Dear Sir / Madam,

Subject: Summary of Proceedings of the 33rd Annual General Meeting ('AGM') of the Hexaware Technologies Limited ("the Company")

The 33rd Annual General Meeting of the Company was held on Tuesday, May 05, 2026, from 04:00 PM (IST) to 5.22 PM (IST). The AGM was conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice dated April 2, 2026, convening the said AGM.

In this regard, we are enclosing herewith the Summary of proceedings of the AGM of the Company as required under Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

The same is also being made available on the website of the Company at <https://hexaware.com/investor-relations/>.

This is for your information and records.

For Hexaware Technologies Limited

**Gunjan Methi
Company Secretary & Compliance Officer**

HEXAWARE TECHNOLOGIES LIMITED

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CIN: L72900MH1992PLC069662 | URL: www.hexaware.com

**SUMMARY OF THE PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING
OF HEXAWARE TECHNOLOGIES LIMITED****(A) Date, Time and Venue of the Annual General Meeting:**

The Thirty Second (33rd) Annual General Meeting ("AGM") of the Company was held on Tuesday, May 05, 2026, through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 04:00 PM (IST) and concluded at 5.22 PM (IST) (including time allowed for e-voting at AGM).

(B) Proceedings in brief:

- Mr. Joseph McLaren Quinlan, Non-Executive, Independent Director, chaired the Meeting.
- Except Mr.Kapil Modi, Mr.Neeraj Bharadwaj, Ms. Sandra Horbach, Ms.Lucia Soares, and Mr.Julius Genachowski, Directors of the Company, who could not attend this Annual General Meeting, all the other Directors, Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial Auditors, Internal Auditors and the Scrutinizers were present at the AGM.
- Mrs. Gunjan Methi, Company Secretary & Compliance Officer, welcomed all the members and provided the general instructions to the members regarding participation in the meeting. She informed the members that the Company has tied-up with National Securities Depositories Limited ("NSDL") to provide the facility for voting through remote e-voting and e-voting during the AGM as well as the participation in the AGM through VC / OAVM.
- The Registers and other documents, as referred to in the Notice of the AGM were available for inspection. The live streaming of the meeting was webcast on the website of NSDL. She further informed that since the 33rd AGM was being held through VC / OAVM, the facility for appointment of proxies by members was not applicable.
- The details of the number of members present at the meeting were as follows:

Promoter & Promoter Group	Public	Total
1	94	95

- Thereafter, the Chairman addressed the members and introduced the other Board members who were present at the AGM. He thanked the members for their utmost

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faith in the Company and its management. He thanked all the investors and stakeholders for the continued and generous support bestowed upon the Company. He highlighted the two successful acquisitions done by the Company during the year.

- He thereafter briefed the members on the Performance and highlights of FY2025, covering the broad overview of the business and industry outlook.
- He informed that the following resolutions, as set out in the Notice convening the 33rd AGM, were put to vote in the meeting for approval by members

Item No.	Particulars	Type of Resolution
1	Adoption of Financial Statements.	Ordinary
2	Confirm payment of the interim dividends	Ordinary
3	To appoint a Director in place of Mr. Julius Genachowski (DIN: 09365873), who retires by rotation, and being eligible, seeks re-appointment.	Ordinary
4	To appoint a Director in place of Mr. Kapil Modi, (DIN:07055408), who retires by rotation, and being eligible, seeks re-appointment.	Ordinary
5	To appoint Mr. Alok Chandra Misra (DIN: 01542028) as a Non-Executive Independent Director	Special

- The Chairman apprised the members on the guidelines for e-voting, as under:
 - (i) The members were provided with an opportunity to cast their vote through remote e- voting facility on the resolutions as set out in the Notice convening this Annual General Meeting.
 - (ii) The remote e-voting period, which had commenced on 9:00 AM on Saturday, May 02, 2026, was available to the members till 5:00 PM on Monday, May 04, 2026.
 - (iii) The e-voting window was open on the NSDL e-voting platform for 15 minutes from the conclusion of the AGM, and the members were requested to cast their votes, in case they had not cast vote during the remote e-voting period.
 - (iv) M/s. S. N. Ananthasubramanian & Co, Practicing Company Secretary, were appointed as the Scrutinizer for scrutiny of the votes cast through the remote e- voting platform and e- voting during the AGM, in a fair and transparent manner.
 - (v) The e-voting results along with the Scrutinizer's Report will be declared within the time stipulated under the applicable laws and will be disseminated to the Stock Exchanges and also be placed on the website of the Company and NSDL.
- Thereafter, the stage was opened for the members who had registered themselves to ask questions or express their views through VC / OAVM. After all the registered

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speaker shareholders completed their speech, the queries raised / clarifications sought by the Speaker Shareholders were answered by the Chairman.

- The Chairman concluded the proceedings of the AGM by thanking all the members for their participation at the AGM and for their constructive suggestions and observations. He thanked the directors who continue to provide enormous guidance to the Company, for attending the AGM.