

HEXT/SE/2025/109

Date: October 01, 2025

**To,
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: Outcome of the Board Meeting held on Wednesday, October 01, 2025.

**Ref: Our earlier intimation under reference no. HEXT/SE/2025/107 dated September 25, 2025.
('Intimations')**

In furtherance to our intimation dated September 25, 2025, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. October 01, 2025, declared 2nd interim dividend of ₹ 5.75/- (575%) per equity share of ₹ 1/- each for the financial year 2025.

Further, we wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of interim dividend will be October 10, 2025. The interim dividend declared will be paid to those shareholders, whose names appear in the Register of Members and / or Depositories as on October 10, 2025, being the Record Date fixed by the Company for this purpose.

The dividend will be paid on October 18, 2025.

The meeting of the Board of Directors held on October 01, 2025, commenced at 19:04 p.m. IST and concluded at 19:22 p.m. IST.

Kindly take this communication on record.

Yours faithfully,

For Hexaware Technologies Limited

Gunjan Methi

Company Secretary and Compliance Officer

HEXAWARE TECHNOLOGIES LIMITED

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