

HEXT/SE/2025/119

Date: October 30, 2025

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

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

Dear Sir,

Sub: Disclosure of material event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Closure of Stepdown subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Softcrylic Technologies Inc. , a stepdown subsidiary of Hexaware Technologies Limited (“Company”) in Canada, has been voluntarily liquidated with effect from October 29, 2025 subject to completion of few administrative actions. The Company received confirmation of the aforesaid liquidation on October 29, 2025

With respect to above, please find appended Annexure A for information pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024.

This information will also be hosted on the Company’s website at www.hexaware.com.

Yours faithfully,
For **HEXAWARE TECHNOLOGIES LIMITED**

Gunjan Methi
Company Secretary and Compliance Officer
Encl.: as above.

HEXAWARE TECHNOLOGIES LIMITED

Regd. Office: 8th Floor, 13th Level, Q1, Loma Co-Developers1 Private Limited, Plot No.Gen-4/1,TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India | Tel: +91 022 3326 8585 | Email: investori@hexaware.com
CIN: L72900MH1992PLC069662 | URL: www.hexaware.com

Annexure A

Sr.no.	Particular	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	For the year ended and as on December 31, 2024 Revenue from operations: INR 6 million Percentage to group revenue: 0.0% Net Worth: INR 3 million Percentage to group net worth: 0.0%
b)	Date on which the agreement for sale has been entered into;	Not Applicable Softcrylic Technologies Inc., a stepdown subsidiary of Hexaware Technologies Limited ("Company") in Canada, has been voluntarily liquidated with effect from October 29, 2025. The Company received confirmation of the aforesaid liquidation on October 29, 2025 Subject to Completion of few administrative actions. The dissolution has been undertaken with the intention to rationalize the group structure.
c)	The expected date of completion of sale/disposal	Not Applicable
d)	Consideration received from such sale/disposal	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation /merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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