

HEXT/SE/2025/26

Date: April 01, 2025

**To,
The Manager
Listing Department
National Stock Exchange of India Limited**

**The General Manager
Department of Corporate Services
BSE Limited**

**Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: HEXT**

**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code:544362**

Dear Sir/ Madam,

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, April 04, 2025 to consider declaration of 1st interim dividend for the financial year 2025, if any.

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

Kindly take the above intimation on record.

Yours faithfully,

For Hexaware Technologies Limited

Gunjan Methi

Company Secretary and Compliance Officer

HEXAWARE TECHNOLOGIES LIMITED

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