

HEXT/SE/2025/61

**Date: May 23, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Shares

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company have approved allotment of 10,85,000 equity shares having face value of Rs.1 each at issue price of Rs.382.5 per share to Hexaware Employees Stock Option Trust 2024 ("Trust") on April 23, 2025.

The aforesaid shares will be transferred by the Trust to employees on exercise of option under Hexaware Employees Stock Option Plan 2024.

This information will also be hosted on the Company's website at [www.hexaware.com](http://www.hexaware.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **HEXAWARE TECHNOLOGIES LIMITED**

**Gunjan Methi**  
**Company Secretary**

**HEXAWARE TECHNOLOGIES LIMITED**

Regd. Office: Bldg. No. 152, Millennium Business Park, Sector – III, 'A' Block, TTC Industrial Area,  
Mahape, Navi Mumbai - 400 710 (INDIA) | Tel: +91 022 3326 8585 | Email: [investori@hexaware.com](mailto:investori@hexaware.com)  
CIN: L72900MH1992PLC069662 | URL: [www.hexaware.com](http://www.hexaware.com)