

HEXT/SE/2026/27

Date: March 31, 2026

**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 under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Pursuant to Regulation 30 of the LODR Regulations, please find attached details of compounding order from Reserve Bank of India ("RBI") in the matter of delay in filing form FC TRS with RBI for equity shares of the Company acquired by HT Global Holdings B.V in 2021 as part of delisting process.

With reference to above, please find appended herewith **Annexure A** for information pursuant to SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEXAWARE TECHNOLOGIES LIMITED**

Gunjan Methi
Company Secretary
Encl.: as above.

HEXAWARE TECHNOLOGIES LIMITED

8th floor, 13th Level, Q1, Loma Co- Developers1 Private Limited, Plot no. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai, Maharashtra, India, 400710 | Email: investori@hexaware.com | CIN: L72900MH1992PLC069662 | URL: www.hexaware.com

Annexure A

Sr.no.	Particular	Details
(a)	Name of the authority	Reserve Bank of India (RBI)
(b)	Nature and details of the action(s) taken, initiated or order(s) passed;	The compounding order from Reserve Bank of India ("RBI") levying penalty of amount of INR 11,64,167/- (Rupees eleven lakh sixty-four thousand one hundred and sixty-seven) in the matter of delay in filing Form FC TRS with RBI for the equity shares of the Company acquired by HT Global Holdings B.V in 2021 as part of delisting process. The Company will proceed to comply with compounding order received from RBI.
(c)	Date of receipt of communication from the authority	March 30, 2026
(d)	Details of the violation(s)/ contravention(s) committed or alleged to be committed;	Delay in filing form FC TRS for shares transferred to HT Global Holdings B.V in 2021 as part of delisting process.
(e)	impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	There is no material impact on the Company's financials or operations due to the said order.

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