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अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

To

Second Fold दुसरा मोड

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS

Hexaware Technologies Limited

Regd. Office: Bldg 152, Millennium Business Park,
TTC Industrial Area, Sector III, A Block,
Mahape, Navi Mumbai - 400 710.

Phone : 022 - 3326 8585

website : www.hexaware.com;

email : Investori@hexaware.com

CIN : U72900MH1992PLC069662



HEXAWARE

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
CIN: U72900MH1992PLC069662 | URL: www.hexaware.com

Date: April 5, 2025

Letter providing details of Annual Report of "Hexaware Technologies Limited" for the Financial Year ended December 31, 2024

Dear Shareholder,

Request you to note that the Annual General Meeting (AGM) of "Hexaware Technologies Limited" (hereinafter referred to as "Company") is scheduled to be held on Wednesday, April 30, 2025 at 9.00 a.m. via video conferencing/other audio-visual means.

In compliance with the provisions of Companies Act, 2023 and the applicable MCA / SEBI Circulars, the Notice calling the AGM and the detailed Annual Report of the Company for the Financial Year ended December 31, 2024 including Audited Standalone and Consolidated financial statements as on December 31, 2024, Auditors Report, Directors' Report, Corporate Governance Report, and the Management Discussion & Analysis Report, is being sent to all the shareholders via email whose email id's are registered with the Company / depository and shall also be made available on the website of the Company at the below mentioned link:

Link of Annual Report 2024: <https://hexaware.com/investors/annual-reports/>.

This intimation is sent pursuant to provisions of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 to those shareholders who have not registered their email ids either with Company or Depository.

Kindly take note of aforesaid weblink where the Annual Report of the company is being made available.

In case of any queries, please contact us by e-mail at investori@hexaware.com or over the phone at 022-33268585

For and on behalf of Hexaware Technologies Limited

Sd-

Gunjan Methi

Company Secretary and Compliance Officer

ACS Number: A16317

Place: Navi Mumbai

Correspondence and Registered Office address:
152, Millennium Business Park, Sector-III, 'A' Block
TTC Industrial Area, Mahape, Navi Mumbai - 400710