

HEXT/SE/2025/38

Date: April 17, 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

We wish to inform you that the meeting of the Board of Directors of Hexaware Technologies Limited ('the Company') is scheduled to be held on Monday, April 28, 2025, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter ended March 31, 2025 alongwith the audit report of the Statutory Auditors thereon.

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

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