

**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 1<sup>st</sup> interim dividend for the financial year 2025, if any.

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