

HEXT/SE/2025/07

Date: February 28, 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 Thursday, March 06, 2025, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended December 31, 2024 alongwith the audit report of the Statutory Auditors thereon.

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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