

**HEXT/SE/2025/28**

**Date: April 04, 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: Outcome of the Board Meeting held on Friday, April 04, 2025.**

**Ref: Our earlier intimation under reference no. HEXT/SE/2025/26 dated April 01, 2025.  
(‘Intimations’)**

In furtherance to our intimation dated April 01, 2025, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. April 04, 2025, declared 1<sup>st</sup> interim dividend of ₹ 5.75/- (575%) per equity share of ₹ 1/- each for the financial year 2025.

Further, we wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of interim dividend will be April 15, 2025. The interim dividend declared will be paid to those shareholders, whose names appear in the Register of Members and / or Depositories as on April 15, 2025, being the Record Date fixed by the Company for this purpose.

The dividend will be paid on April 23, 2025.

The meeting of the Board of Directors held on April 04, 2025, commenced at 21:04 p.m. IST and concluded at 21:20 p.m. IST.

Kindly take this communication on record.

**Yours faithfully,**

**For Hexaware Technologies Limited**

**Gunjan Methi**

**Company Secretary and Compliance Officer**

**HEXAWARE TECHNOLOGIES LIMITED**

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