

HEXT/SE/2025/55

Date: May 12, 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation of Incorporation of Wholly Owned Subsidiary.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that, the Company has formed a wholly owned subsidiary in Egypt in the name and style as "Hexaware Technologies Services".

The wholly owned subsidiary is incorporated in the accordance with the provisions of Egyptian law, and pursuant to the provisions of the Companies Law No. 159 of 1981 and upon the approval of the General Authority for Investment and Free Zones (GAFI) Affairs.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, have been annexed herewith as Annexure-A.

You are requested to kindly take the same on record. The same is also available on website of the Company at www.hexaware.com.

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: investor@hexaware.com
CIN: L72900MH1992PLC069662 | URL: www.hexaware.com

Annexure- A

Sr No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>Hexaware Technologies Services</p> <p>Country of Incorporation: Egypt</p> <p>Share capital: The company's capital is set at USD 25,000 (Twenty-Five Thousand United States Dollars), divided into 25 shares with a nominal value of USD 1,000 (One Thousand United States Dollars) each.</p> <p>Turnover: Not applicable</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable, as it is newly incorporated wholly owned subsidiary
3	Industry to which the entity being acquired belongs	Information Technology
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not applicable, as this is incorporation of wholly owned subsidiary
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable
8	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9	Percentage of shareholding / control acquired and / or number of shares acquired	Hexaware Technologies Services, will be wholly owned by the Company
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Date of Incorporation- May 11, 2025</p> <p>Country- Egypt</p>

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