

HEXT/SE/2026/73

Date: July 24, 2026

**To,
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra-Kurla
Complex,
Bandra (East), Mumbai - 400 051
Symbol: HEXT**

**To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544362**

Dear Sir,

Sub: 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 on Wednesday, July 29, 2026, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and six months ended June 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon.

This information will also be hosted on the Company's website at www.hexaware.com.

Kindly take the same on record.

Yours faithfully,
For **HEXAWARE TECHNOLOGIES LIMITED**

**Gunjan Methi
Company Secretary & Compliance Officer**

HEXAWARE TECHNOLOGIES LIMITED

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CIN: L72900MH1992PLC069662 | URL: www.hexaware.com