

June 10, 2026

The General Manager
BSE Limited
Corporate Relationship Department
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai - 400 051

BSE Scrip Code: 532281**NSE Scrip Code: HCLTECH****Sub: Result of Postal Ballot conducted through Remote e-voting**

Dear Sir / Madam,

Pursuant to the provisions of Sections 108 and 110 and other applicable provision of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and the Secretarial Standard- 2 on the General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Company conducted the Postal Ballot process through remote e-voting process, seeking approval of its members for the resolution as set out in the Postal Ballot Notice ('Notice') dated May 8, 2026.

In this regard, we would like to inform you that the resolution as set in the Notice has been duly approved by the members of the Company with requisite majority. The resolution is deemed to have been passed on June 10, 2026, the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceedings of the said resolution as approved by the shareholders is as follows:

Type of Resolution	Resolution Description	Outcome
Special Resolution	Appointment of Ms. Kimsuka Narsimhan (DIN: 02102783) as an Independent Director of the Company.	Approved with the requisite majority.

The voting results, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format are enclosed as Annexure - I.

The Scrutinizers' Report on resolution passed through Postal Ballot is enclosed as Annexure - II.

Thanking You,
For **HCL Technologies Limited**

Manish Anand
Company Secretary

Encl:a/a

Annexure-I

Voting Results, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date ('Cut-Off Date')	06-05-2026
Total number of shareholders on record date ('Cut-Off Date')	10,22,016
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Kimsuka Narsimhan (DIN: 02102783) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1651763952	100.0000	1651763952	0	100.0000	0.0000
	Poll	1651763952						
	Postal Ballot (if applicable)							
	Total	1651763952	1651763952	100.0000	1651763952	0	100.0000	0.0000
Public- Institutions	E-Voting		872217060	94.1126	866129187	6087873	99.3020	0.6980
	Poll	926780794						
	Postal Ballot (if applicable)							
	Total	926780794	872217060	94.1126	866129187	6087873	99.3020	0.6980
Public- Non Institutions	E-Voting		915394	0.6775	844414	70980	92.2460	7.7540
	Poll	135120350						
	Postal Ballot (if applicable)							
	Total	135120350	915394	0.6775	844414	70980	92.2460	7.7540
Total		2713665096	2524896406	93.0438	2518737553	6158853	99.7561	0.2439
Whether resolution is Pass or Not.							Yes	

Report of the Scrutinizer

To
The Chairperson
HCL Technologies Limited
806, Siddharth
96, Nehru Place
New Delhi-110019

Subject: Scrutinizer's Report on the Postal Ballot Result

Dear Madam,

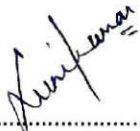
Pursuant to and in compliance with the provisions of the Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the Secretarial Standard-2 on the General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended, we, M/s. Nityanand Singh & Co., Company Secretaries (Membership No. FCS 2668; CP No. 2388), having registered office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process only, in a fair and transparent manner in respect of the following special business, as set out in the Postal Ballot Notice dated May 8, 2026 ("Notice").


Type of Resolution	Resolution Description
Special Resolution	Appointment of Ms. Kimsuka Narsimhan (DIN: 02102783) as an Independent Director of the Company.

We hereby submit our report on the results of the remote e-voting as under:

- (i) As per the applicable provisions of the Act read with Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the General Circular No. 3/2025 dated September 22, 2025 and other circulars issued in this regard by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SS-2, the Notice was sent to the members for transacting the special business as mentioned above through remote e-voting.
- (ii) Pursuant to the MCA Circulars, the Notice was sent through electronic mode on Monday, May 11, 2026, to the members whose e-mail addresses were registered with the Company / Depositories.
- (iii) The members holding shares as on the "Cut-Off" date *i.e.* Wednesday, May 6, 2026, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolution as set out in the Notice.

- (iv) The members not having their e-mail addresses registered with their respective Depository Participants or with the Company, were intimated about the process to register their e-mail addresses in order to receive the Notice electronically and participate in the remote e-voting.
- (v) The platform for remote e-voting was provided to the members of the Company by National Securities Depository Limited ("NSDL").
- (vi) The remote e-voting period commenced from Tuesday, May 12, 2026 at 09:00 A.M. (IST) and ended on Wednesday, June 10, 2026 at 05:00 P.M. (IST) and the same was disabled by NSDL for voting thereafter.
- (vii) After end of the remote e-voting period, the remote e-voting system was un-blocked and voting data was downloaded from the e-voting platform of NSDL at around 05:10 P.M. (IST) on Wednesday, June 10, 2026 in the presence of two witnesses Mr. Sunil Kumar S/o Sh. Phool Singh R/o House no. 6 E- Block Qutub Vihar, New Delhi 110071 and Mr. Ram Niwas S/o Late Sh. Pratap Singh R/o 16 A, Gali. No. 2 B- Block Qutub Vihar, New Delhi 110071, both of whom are not in the employment of the Company. The said witnesses have signed below to confirm that remote e-voting was unblocked in their presence.


.....
(Sunil Kumar)


.....
(Ram Niwas)

- (viii) The remote e-voting data downloaded from the e-voting platform of NSDL was scrutinized. Thereafter, the votes were counted, and the result was prepared.
- (ix) As per the data downloaded from NSDL e-voting platform, summary of the total votes cast ["In Favour" or "Against"] on the resolution proposed in the Notice are as under:

Resolution: Appointment of Ms. Kimsuka Narsimhan (DIN: 02102783) as an Independent Director of the Company. (Special Resolution)

Particulars	No. of Members who voted	No. of votes cast	% of total valid votes cast
Valid votes in favour of the Resolution	4,878	251,87,37,553	99.7561
Valid votes against the Resolution	253	61,58,853	0.2439
Total	5,131	252,48,96,406	100.00
Invalid Votes	NA	NA	NA

Based on the votes cast, we report that the proposed resolution has been duly passed with the requisite majority on **Wednesday, June 10, 2026** *i.e.*, last date specified for receipt of votes through the remote e-voting process.

The voting results as per Regulation 44(3) of the SEBI LODR Regulations are enclosed with this report as **Annexure I**.

Thanking you,
Yours truly

**For Nityanand Singh & Co.
(Company Secretaries)**

Nityanand Singh Digitally signed by
Nityanand Singh
Date: 2026.06.10
19:42:39 +05'30'

Nityanand Singh (Prop.)
C.P. No.: 2388
Membership No.: F-2668
UDIN: F002668H000608966

Place: New Delhi
Date: 10.06.2026

Voting results	
Record date	06-05-2026
Total number of shareholders on record date	1022016
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Digitally signed
 by Nityanand
 Singh
 Date: 2026.06.10
 19:42:06 +05'30'

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Kimsuka Narsimhan (DIN: 02102783) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	1651763952	1651763952	100.0000	1651763952	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1651763952	1651763952	100.0000	1651763952	0	100.0000
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	Poll							
	Postal Ballot (if applicable)							
	Total		926780794	872217060	94.1126	866129187	6087873	99.3020
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	Poll							
	Postal Ballot (if applicable)							
	Total		135120350	915394	0.6775	844414	70980	92.2460
Total		2713665096	2524896406	93.0438	2518737553	6158853	99.7561	0.2439
Whether resolution is Pass or Not.							Yes	

Digitally signed
by Nityanand
Singh
Date: 2026.06.10
19:42:19 +05'30'