

January 12, 2026

The General Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze 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.: Change in the Record Date for Interim Dividend declared on January 12, 2026**

Dear Sir/Madam,

We would like to inform you that the Company vide its letter dated January 12, 2026 has intimated the Stock Exchanges of the fixation of the Record Date of January 16, 2026 for the Interim Dividend declared by the Board of Directors in its meeting held on January 12, 2026.

In this regard, we would like to inform you that the Company has been intimated by the Stock Exchanges that the aforesaid Record Date be shifted by one day due to the trading holiday (on January 15, 2026) announced today on account of Municipal Corporation Elections in Maharashtra. In view of this, the Record Date for the purpose of the aforesaid Interim Dividend is now fixed as January 17, 2026.

The payment date of January 27, 2026, as announced earlier, shall remain unchanged.

This is for your information and records

Thanking you,  
For **HCL Technologies Limited**

**Manish Anand**  
**Company Secretary**