August 12, 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: Outcome of the 34th Annual General Meeting held on August 12, 2026

Dear Sir / Madam,

This is to inform you that the 34th Annual General Meeting ("AGM") of the Company was held on Wednesday, August 12, 2026 through Video Conferencing / Other Audio Visual Means.

In this regard, please find enclosed:

- Summary of Proceedings of the AGM as Annexure – I.
- Voting Results, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format, as Annexure – II.
- The Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as Annexure – III.

This is for your information and records.

Thanking You,
Yours truly,

For **HCL Technologies Limited**

MANISH ANAND
Digitally signed by MANISH ANAND
Date: 2026.08.12 22:15:11 +05'30'

Manish Anand
Company Secretary

Encl:a/a

Annexure-1

SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING

The 34th AGM of the members of HCL Technologies Limited ('the Company') was held on Wednesday, August 12, 2026, at 11.00 A.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Directors and KMPs in Attendance	Designation & Committee Chairpersonship
Ms. Roshni Nadar Malhotra	Chairperson Non-Executive, Non-Independent Director Chairperson of Corporate Social Responsibility Committee
Mr. C. Vijayakumar	CEO & Managing Director
Mr. Amitabh Kant	Independent Director
Ms. Bhavani Balasubramanian	Independent Director Chairperson of Stakeholders' Relationship Committee
Mr. Deepak Kapoor	Independent Director Chairperson of Audit Committee and Risk Management Committee
Mr. Jacob Christian Dahl	Independent Director
Ms. Kimsuka Narsimhan	Independent Director
Ms. Lee Fang Chew	Independent Director
Mr. Shikhar Malhotra	Non-Executive Non-Independent Director
Mr. Simon John England	Independent Director Chairperson of ESG & Diversity Equity Inclusion Committee
Ms. Vanitha Narayanan	Independent Director Chairperson of Nomination and Remuneration Committee
Mr. Shiv Kumar Walia	Chief Financial Officer
Mr. Manish Anand	Company Secretary

Other Representatives
Representatives of M/s. B S R & Co. LLP, Statutory Auditors Mr. Rakesh Dewan Mr. Ravi Kant Thakur
Representative of M/s. Makarand M. Joshi & Co., Secretarial Auditors Mr. Makarand M. Joshi
Scrutinizers Mr. Nityanand Singh Mr. Mohit Bansal

Members Present: 189 members attended the AGM through VC / OAVM.

Ms. Roshni Nadar Malhotra, Chairperson chaired the proceedings of the meeting. She informed that the AGM was being held through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and the Company has also provided a webcast facility to view the live proceedings of this AGM on NSDL's website. She confirmed that the requisite quorum was present and called the meeting to order.

The Chairperson welcomed the members and introduced the Directors and KMPs present at the meeting.

The Chairperson then informed the Members that the Notice of the AGM and the Annual Report for the Financial Year ended March 31, 2026 were taken as read as the same had already been circulated to the Members. She further informed that the Statutory Auditors' Reports on the standalone and consolidated financial statements of the Company and the Secretarial Audit Report for the financial year ended March 31, 2026 did not contain any qualification, reservation, adverse remark, or disclaimer and accordingly these reports were not required to be read.

The Chairperson informed that the statutory registers and documents referred to in the Notice were available for inspection electronically on the website of NSDL during the meeting.

The Chairperson thereafter addressed the members. The key messages covered in her Speech including the following:

- On August 11, 2026, HCL Group marked its 50 years since its founding in 1976 by Mr. Shiv Nadar, marking a significant milestone in the HCL Group's journey of becoming a pioneering institution with global scale and deep impact.

- HCLTech's FY26 performance, reported 3.9% year-on-year constant currency revenue growth, US$9.3 billion in new deal wins, consolidated revenue of ₹1,30,144 crores, Net Profit of ₹16,642 crores, and free cash flow of ₹18,553 crores. The Company declared a total dividend of ₹60 per share for FY26, reflecting its continued commitment to shareholder returns.

- HCLTech's progress in Artificial Intelligence (AI), emphasizing the Company's strategy to be a leading AI solutions provider. HCLTech became the first large-cap India-headquartered technology services company to report Advanced AI revenue, which reached an annualized run rate of US$620 million in FY26. The address highlighted the Company's AI led growth strategy and the investments in AI-led offerings, partnerships with leading AI ecosystem players, strategic investment in Sarvam, expansion into AI Data Centers.

- Strengthening of HCLTech's capabilities through strategic acquisitions, including HPE's Telco Solutions Business, Jaspersoft, Wobby and Finergic, that aimed at enhancing the Company's telecom engineering, data and analytics, software, and financial services capabilities.

- Sustainability and ESG initiatives were also highlighted, including achievement of the Company's 2030 Scope 1 and Scope 2 emissions reduction targets four years ahead of schedule, replenishment of 51 times more water than consumed across operations, and cumulative social investments of ₹1,984 crore through HCLFoundation, positively impacting over 8 million lives.

- Key global recognitions received by HCLTech during the year, including being named among TIME's World's Best Companies and World's Most Sustainable Companies, inclusion in Fortune's World's Most Admired Companies, recognition among Forbes World's Best Employers, and being named one of the World's Most Ethical Companies by Ethisphere for the third consecutive year.

- In conclusion, the Chairperson expressed gratitude to the Board of Directors, the leadership team led by the CEO & Managing Director, employees, shareholders, clients, partners and communities for their continued trust, support, and contribution to HCLTech's growth and success.

The Chairperson informed the Members about the following 3 Resolutions that were proposed to be passed at the AGM:

Item No.	Resolutions	Type of Resolution
Ordinary Business:		
1.	Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon	Ordinary Resolution
2.	Re-appointment of Mr. Shikhar Neelkamal Malhotra (DIN-00779720) as a Director liable to retire by rotation	Ordinary Resolution
3.	Appointment of Mr. Jacob Christian Dahl (DIN: 11758422) as an Independent Director of the Company	Special Resolution

The members who had registered themselves as speaker shareholders were invited to speak and provide their comments / raise their queries. The members were also provided with the facility of web chat option to ask questions or express their views. Thereafter, the Chairperson responded to the queries raised by the members.

The Chairperson then announced for voting to be conducted electronically, and the e-voting was opened for 30 minutes. She informed the Members that Mr. Nityanand Singh and failing him, Mr. Mohit Bansal, Practising Company Secretaries, have been appointed as the Scrutinizers to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

The Chairperson authorized Mr. Manish Anand, Company Secretary, to declare the voting results within the prescribed timelines.

The Chairperson thanked the members for attending and participating in the meeting.

The meeting concluded at 12:22 P.M. (IST) (including the time allowed for remote e-voting at the AGM).

Annexure – II

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

Voting results	
Record date	05-08-2026
Total number of shareholders on record date	1006671
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	182
No. of resolution passed in the meeting	**3**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon				
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	1652112686	1652112686	100.0000	1652112686	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1652112686	1652112686	100.0000	1652112686	0	100.0000	0.0000
Public-Institutions	E-Voting	930362116	877426454	94.3102	875266758	2159696	99.7539	0.2461
	Poll							
	Postal Ballot (if applicable)							
	Total	930362116	877426454	94.3102	875266758	2159696	99.7539	0.2461
Public- Non Institutions	E-Voting	131190294	1102161	0.8401	1092572	9589	99.1300	0.8700
	Poll							
	Postal Ballot (if applicable)							
	Total	131190294	1102161	0.8401	1092572	9589	99.1300	0.8700
Total		2713665096	2530641301	93.2555	2528472016	2169285	99.9143	0.0857
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Shikhar Neelkamal Malhotra (DIN-00779720) as a Director liable to retire by rotation

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	1652112686	1652112686	100.0000	1652112686	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1652112686	1652112686	100.0000	1652112686	0	100.0000	0.0000
Public- Institutions	E-Voting	930362116	879323113	94.5141	877370250	1952863	99.7779	0.2221
	Poll							
	Postal Ballot (if applicable)							
	Total	930362116	879323113	94.5141	877370250	1952863	99.7779	0.2221
Public- Non Institutions	E-Voting	131190294	1101938	0.8400	1086737	15201	98.6205	1.3795
	Poll							
	Postal Ballot (if applicable)							
	Total	131190294	1101938	0.8400	1086737	15201	98.6205	1.3795
Total		2713665096	2532537737	93.3254	2530569673	1968064	99.9223	0.0777
						Whether resolution is Pass or Not.	Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Jacob Christian Dahl (DIN: 11758422) 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	1652112686	1652112686	100.0000	1652112686	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1652112686	1652112686	100.0000	1652112686	0	100.0000	0.0000
Public- Institutions	E-Voting	930362116	879323113	94.5141	872749919	6573194	99.2525	0.7475
	Poll							
	Postal Ballot (if applicable)							
	Total	930362116	879323113	94.5141	872749919	6573194	99.2525	0.7475
Public- Non Institutions	E-Voting	131190294	1101854	0.8399	1084723	17131	98.4453	1.5547
	Poll							
	Postal Ballot (if applicable)							
	Total	131190294	1101854	0.8399	1084723	17131	98.4453	1.5547
Total		2713665096	2532537653	93.3254	2525947328	6590325	99.7398	0.2602
						Whether resolution is Pass or Not.	Yes	

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson
HCL Technologies Limited

34th Annual General Meeting ("AGM") of the members of HCL Technologies Limited ("Company") held on Wednesday, August 12, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting)

Dear Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, I, Nityanand Singh of Nityanand Singh & Co., Company Secretaries, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the 34th Annual General Meeting of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed at the AGM of the Company.

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

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025 and other circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with the Annual Report for financial year 2025-26 was sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/ Depositories.

2. The members holding shares as on the "Cut Off" date i.e., Wednesday, August 5, 2026, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.

3. The e-voting platform for remote e-voting and e-voting at the AGM was provided to the Members of the Company by National Securities Depository Limited ("NSDL").

4. The remote e-voting platform commenced from Friday, August 7, 2026 at 09:00 A.M. (IST) and ended on Tuesday, August 11, 2026 at 5:00 P.M. (IST) and the same was disabled by NSDL for voting thereafter.

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5. The members who were present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the AGM.

6. After conclusion of the AGM and closure of e-voting at the AGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of NSDL at around 12:35 PM (IST) on Wednesday, August 12, 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, who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:

Sunil Kumar **Ram Niwas**

7. The e-voting (including remote e-voting) data downloaded from the e-voting system of NSDL was scrutinized. Thereafter, the votes were counted and the results were prepared.

8. As per the data downloaded from NSDL e-voting system, summary of the total votes cast ["In Favour" or "Against"] all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business:

Resolution 1: Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon. (Ordinary Resolution)

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	3,367	252,84,72,016	99.9143
Valid Votes Against the resolution	51	21,69,285	0.0857
Total	**3,418**	**253,06,41,301**	**100**
Invalid Votes	**NA**	**NA**	**NA**

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Resolution 2: Re-appointment of Mr. Shikhar Neelkamal Malhotra (DIN-00779720) as a Director liable to retire by rotation. (Ordinary Resolution)

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	3,268	253,05,69,673	99.9223
Valid Votes Against the resolution	149	19,68,064	0.0777
Total	**3,417**	**253,25,37,737**	**100**
Invalid Votes	**NA**	**NA**	**NA**

Special Business:

Resolution 3: Appointment of Mr. Jacob Christian Dahl (DIN-11758422) as an Independent Director of the Company. (Special Resolution)

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	3,267	252,59,47,328	99.7398
Valid Votes Against the resolution	148	65,90,325	0.2602
Total	**3,415**	**253,25,37,653**	**100**
Invalid Votes	**NA**	**NA**	**NA**

On the basis of the above results, all the resolutions have been passed with the requisite majority

9. The voting results in the prescribed format, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are attached with this report as **Annexure-I**.

Thanking you,
Yours truly

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Nityanand Singh
Nityanand Singh & Co.
(Company Secretaries)
C.P. No.: 2388
Membership No.: 2668
UDIN: F002668H001090150

Place: New Delhi
Date: 12.08.2026

Annexure -I

Voting results	
Record date	05-08-2026
Total number of shareholders on record date	1006671
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	182
No. of resolution passed in the meeting	**3**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon				
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	1652112686	1652112686	100.0000	1652112686	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1652112686	1652112686	100.0000	1652112686	0	100.0000	0.0000
Public- Institutions	E-Voting	930362116	877426454	94.3102	875266758	2159696	99.7539	0.2461
	Poll							
	Postal Ballot (if applicable)							
	Total	930362116	877426454	94.3102	875266758	2159696	99.7539	0.2461
Public- Non Institutions	E-Voting	131190294	1102161	0.8401	1092572	9589	99.1300	0.8700
	Poll							
	Postal Ballot (if applicable)							
	Total	131190294	1102161	0.8401	1092572	9589	99.1300	0.8700
Total		2713665096	2530641301	93.2555	2528472016	2169285	99.9143	0.0857
						Whether resolution is Pass or Not.	Yes	

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Shikhar Neelkamal Malhotra (DIN-00779720) as a Director liable to retire by rotation				
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	1652112686	1652112686	100.0000	1652112686	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1652112686	1652112686	100.0000	1652112686	0	100.0000	0.0000
Public-Institutions	E-Voting	930362116	879323113	94.5141	877370250	1952863	99.7779	0.2221
	Poll							
	Postal Ballot (if applicable)							
	Total	930362116	879323113	94.5141	877370250	1952863	99.7779	0.2221
Public- Non Institutions	E-Voting	131190294	1101938	0.8400	1086737	15201	98.6205	1.3795
	Poll							
	Postal Ballot (if applicable)							
	Total	131190294	1101938	0.8400	1086737	15201	98.6205	1.3795
Total		2713665096	2532537737	93.3254	2530569673	1968064	99.9223	0.0777
Whether resolution is Pass or Not.							Yes	

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NEW DELHI
COMPANY SECRETARIES

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jacob Christian Dahl (DIN: 11758422) 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	1652112686	1652112686	100.0000	1652112686	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1652112686	1652112686	100.0000	1652112686	0	100.0000	0.0000
Public- Institutions	E-Voting	930362116	879323113	94.5141	872749919	6573194	99.2525	0.7475
	Poll							
	Postal Ballot (if applicable)							
	Total	930362116	879323113	94.5141	872749919	6573194	99.2525	0.7475
Public- Non Institutions	E-Voting	131190294	1101854	0.8399	1084723	17131	98.4453	1.5547
	Poll							
	Postal Ballot (if applicable)							
	Total	131190294	1101854	0.8399	1084723	17131	98.4453	1.5547
Total		2713665096	2532537653	93.3254	2525947328	6590325	99.7398	0.2602
						Whether resolution is Pass or Not.	Yes	

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES