

December 17, 2024

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.: Board Meeting to consider Un-audited financial results & payment of interim dividend**

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 13, 2025 to consider amongst others:

- 1) Un- audited Financial Results of the Company for quarter and nine months ending December 31, 2024.
- 2) Payment of 4<sup>th</sup> Interim dividend for the financial year 2024-25.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **HCL Technologies Limited**

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