

March 24, 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.: Board Meeting to consider audited financial results & payment of interim dividend

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on April 20 & 21, 2026 to consider amongst others:

- 1) Audited Financial Results of the Company for financial year ending March 31, 2026.
- 2) Payment of Interim dividend for the financial year 2026-27.

The aforesaid items relating to the financial results and the payment of interim dividend shall be considered by the Board on April 21, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**

Manish Anand
Company Secretary