

**HEXT/SE/2026/37****Date: April 21, 2026**

**To,  
The Manager  
Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Symbol: HEXT**

**The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Scrip Code:544362**

**Dear Sir/ Madam,****Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Board of Directors will consider declaration of the 1st interim dividend, for the financial year 2026, by circular resolution, which shall be circulated to the Board on April 27, 2026.

This information will also be hosted on the Company's website at [www.hexaware.com](http://www.hexaware.com).

**Yours faithfully,****For Hexaware Technologies Limited**

**Gunjan Methi  
Company Secretary and Compliance Office**

**HEXAWARE TECHNOLOGIES LIMITED**

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