

HEXT/SE/2025/108

September 27, 2025

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

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Symbol: HEXT

Scrip Code:544362

Dear Sir / Madam,

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Incorporation of Wholly Owned Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that, the Company has formed a Wholly Owned Subsidiary in Colombia in the name and style as "Hexaware Technologies Colombia S.A.S."

The Wholly Owned Subsidiary is incorporated in accordance with the provisions of Law 1258 of December 5, 2008, and upon the approval of the Bogota Chamber of Commerce.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, have been annexed herewith as **Annexure-A**.

You are requested to kindly take the same on record. The same is also available on website of the Company at www.hexaware.com.

For Hexaware Technologies Limited

Gunjan Methi
Company Secretary & Compliance Officer

HEXAWARE TECHNOLOGIES LIMITED

Regd. Office: 8th Floor, 13th Level, Q1, Loma Co-Developers1 Private Limited, Plot No.Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India | Tel: +91 022 3326 8585 | Email: investori@hexaware.com
CIN: L72900MH1992PLC069662 | URL: www.hexaware.com

Annexure A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	<p>Name: Hexaware Technologies Colombia S.A.S.</p> <p>Country of Incorporation: Colombia</p> <p>Share Capital: The Company's capital is COP 1,000,000 (One Million Colombian Peso), divided into One Million shares with a Nominal Value of COP 1 (One Colombian Peso), each</p> <p>Turnover: Not applicable</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable, as it is newly incorporated Wholly Owned Subsidiary
3.	Industry to which the entity being acquired belongs	Information Technology and Information Technology Enabled Services
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	Not applicable, as this is incorporation of Wholly Owned Subsidiary
5.	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	consideration - whether cash consideration or share swap or any other form and details of the same	Not Applicable
8.	cost of acquisition and/ or the price at which the shares are acquired	Not Applicable
9.	percentage of shareholding / control acquired and / or number of shares acquired	Hexaware Technologies Colombia S.A.S. is Wholly Owned by the Company
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Date of Incorporation – September 26, 2025</p> <p>Country - Colombia</p>

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