

Date: 07 April 2026

To,
BSE Limited
1st floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Maharashtra, India

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Maharashtra, India

Hexaware Technologies Limited
8th Floor, 13th Level, Q1, Loma Co-Developers Private Limited
Plot No. Gen-4/1, TTC Industrial Area
Ghansoli, Navi Mumbai-400710
Maharashtra, India

Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI Takeover Regulations”)

In compliance with Regulation 31(4) of the SEBI Takeover Regulations, we hereby declare that CA Magnum Holdings (“**Promoter**”) (promoter of Hexaware Technologies Limited (“**HTL**”)), together with any persons acting in concert, has not created any encumbrance on the shares of HTL, during the financial year ended 31 March 2026, other than the encumbrance for which disclosure has already been made during the financial year ended on 31 March 2026 (*as also summarized below*) under the relevant provisions of the SEBI Takeover Regulations.

As intimated to the Stock Exchanges earlier, on November 24, 2025: the Promoter and CA Silkie Investments, a promoter group member, in the capacity of the holding company of the Promoter (“**HoldCo**”) had entered into the facilities agreement originally dated 25 July 2025 with, among others, The Hongkong and Shanghai Banking Corporation Limited as the agent (the “**Agent**”) and The Hongkong and Shanghai Banking Corporation Limited, Singapore Branch as the security agent (the “**Offshore Security Agent**”), as amended and restated by an amendment, restatement and syndication agreement dated 30 September 2025 between, among others, the Promoter, the HoldCo, the Existing Lenders and the New Lenders named therein and the Agent, to avail facilities aggregating up to US\$ 1,255,000,000 (United States Dollars One Billion, Two Hundred and Fifty-Five Million only) (the “**Amended and Restated Facilities Agreement**”).

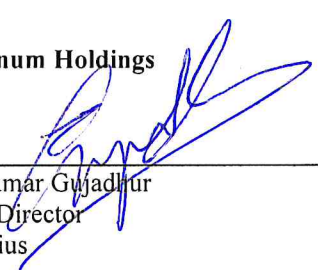
Pursuant to the share charge agreement dated 18 November 2025 entered into between the Promoter, the HoldCo and the Offshore Security Agent, a Mauritian law fixed charge has been created on 100% of the existing issued share capital and a Mauritian law floating charge has been created on 100% of the future issued share capital held by the HoldCo in the Promoter, in favor of the Offshore Security Agent (for the benefit of the Secured Parties (as defined in the Amended and Restated Facilities Agreement)) to secure the Secured Obligations (as defined in the Share Charge Agreement) (the “**Share Charge Agreement**”).

Under the Amended and Restated Facilities Agreement, the Promoter had agreed to certain covenants in relation to the equity share capital of HTL held by the Promoter that were in the nature of encumbrance, and such provisions were effective from 17 November 2025.

Kindly take the same on record.

Sincerely,

For CA Magnum Holdings



Name: Tej Kumar Gujadhur
Designation: Director
Place: Mauritius