

Date: April 10, 2026

33rd Annual General Meeting

Dear Shareholder,

Sub: Letter providing details of Annual Report of “Hexaware Technologies Limited” for the Financial Year ended December 31, 2025

Request you to note that the Annual General Meeting (AGM) of Hexaware Technologies Limited (hereinafter referred to as “Company”) is scheduled to be held on Tuesday, May 5, 2026, at 4.00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

In compliance with the provisions of Companies Act, 2023 and the applicable MCA and SEBI Circulars, the Notice calling the AGM, together with detailed Annual Report of the Company for the financial year ended December 31, 2025 including Audited Standalone and Consolidated financial statements as on December 31, 2025, Auditors Report, Directors’ Report, Corporate Governance Report, and the Management Discussion & Analysis Report, is being sent to all the shareholders whose email ids are not registered with the Company or the depositories, and shall also be made available on the Company’s website at the link below:

Link of Annual Report 2025: <https://hexaware.com/investors/annual-reports/>.

This intimation is being sent pursuant to provisions of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 to those shareholders who have not registered their email ids either with Company, Depository or RTA.

Kindly take note of aforesaid weblink where the Annual Report of the company is being made available.

In case of any queries, please contact us by e-mail at investori@hexaware.com or over the phone at 022-33268007.

For and on behalf of Hexaware Technologies Limited

Sd/-

Gunjan Methi
Company Secretary and Compliance Officer
ACS Number: A16317
Place: Navi Mumbai

Correspondence and Registered Office address:

8th Floor, 13th Level, Q1, Loma Co-Developers1 Private Limited,
Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710

HEXAWARE TECHNOLOGIES LIMITED

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