

July 25, 2023

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.: Annual General Meeting

Dear Sirs,

We would like to inform you that the Annual General Meeting ('AGM') for the financial year ended March 31, 2023, has been scheduled to be held on Tuesday, August 22, 2023 at 11:00 AM (IST) through Video Conferencing or Other Audio-Visual Means.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2023 shall be sent to the members in due course.

This is for your information and records.

Thanking you,
For **HCL Technologies Limited**

Manish Anand
Company Secretary