

July 22, 2024

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.: Notice of the 32<sup>nd</sup> Annual General Meeting and Annual Report (FY 2023-24)**

Dear Sirs,

The 32<sup>nd</sup> Annual General Meeting (“AGM”) of the Company will be held on Tuesday, August 13, 2024 at 11:00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means.

Pursuant to the Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2024.

The Notice of the AGM and the Annual Report (FY 2023-24) have also been uploaded on the Company’s website at [www.hcltech.com](http://www.hcltech.com).

This is for your information and records.

Thanking you,  
For **HCL Technologies Limited**

**Manish** Digitally signed  
by Manish Anand  
**Anand** Date: 2024.07.22  
18:04:36 +05'30'

**Manish Anand**  
**Company Secretary**

Encl: a/a