

January 16, 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

<u>Sub.: Newspaper Advertisement – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements pertaining to financial results of the Company for the quarter and nine months ended December 31, 2023 published in English and Hindi newspapers, namely Mint All Editions and Jansatta Delhi Edition, respectively on January 13, 2023.

The above information is also available on the website of the Company at www.hcltech.com.

This is for your information and records.

Thanking you, For **HCL Technologies Limited**

Manish Anand Company Secretary

Encl: a/a





NFWS

HCL TECHNOLOGIES LIMITED

Corporate Identity Number: L74140DL1991PLC046369 Registered Office: 806, Siddharth, 96 Nehru Place, New Delhi, 110 019 Corporate Office: Plot No. 3A, Sector 126, Noida 201 304, U.P., India Website: www.hcltech.com; Telephone: +91 11 26436336

Extract of Consolidated Financial Results of HCL Technologies Limited as per Ind AS: (₹ in crores)

Particulars	Three months ended	Nine months ended	Three months ended
	31 December 2023 (Unaudited)	31 December 2023 (Unaudited)	31 December 2022 (Unaudited)
Total income from operations	28,446	81,414	26,700
Net profit for the period before tax, exceptional and/or			
extraordinary items	5,874	15,698	5,372
Net profit for the period before tax	5,874	15,698	5,372
Net profit for the period after tax	4,351	11,715	4,096
Net profit for the period after tax and non-controlling			
interest	4,350	11,716	4,096
Total comprehensive income for the period			
(comprising profit for the period after tax and			
non-controlling interest and other comprehensive			
income after tax)	4,950	12,640	5,249
Equity share capital (par value ₹ 2 each)	543	543	543
Other equity #	64,862	64,862	61,371
Earnings per equity share (of ₹ 2 /- each)			
(for continuing and discontinued operations) (₹)			
Basic (in ₹)	16.06	43.27	15.13
Diluted (in ₹)	16.03	43.19	15.11

[#] Balances for three month and nine month period ended 31 December 2023, represent balances as per the audited consolidated balance sheet for the year ended 31 March 2023 and balances for three month period ended 31 December 2022, represent balances as per the audited consolidated balance sheet for the year ended 31 March 2022, as required by Securities and Exchange Board of India {Listing Obligation and Disclosure Requirements} Regulations, 2015.

Extract of Standalone Financial Results of HCL Technologies Limited as per Ind AS: (₹ i

Particulars	Three months ended	Nine months ended	Three months ended
	31 December 2023 (Unaudited)	31 December 2023 (Unaudited)	31 December 2022 (Unaudited)
Total income from operations	12,531	36,041	12,398
Net profit for the period before tax, exceptional and/or			
extraordinary items	4,391	11,750	4,125
Net profit for the period before tax	4,391	11,750	4,125
Net profit for the period after tax	3,349	8,911	3,196
Total comprehensive income for the period (comprising profit for the period after tax and other			
comprehensive income after tax)	3,191	9,039	3,065
Equity share capital (par value ₹ 2 each)	543	543	543
Other equity #	40,561	40,561	42,048
Earnings per equity share (of ₹ 2 /- each) (for continuing and discontinued operations) (₹)			
Basic (in ₹)	12.37	32.91	11.80
Diluted (in ₹)	12.34	32.85	11.79

Balances for three month and nine month period ended 31 December 2023, represent balances as per the audited standalone balance sheet for the year ended 31 March 2023 and balances for three month period ended 31 December 2022, represent balances as per the audited standalone balance sheet for the year ended 31 March 2022, as required by Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Notes

- 1. The consolidated and the standalone financial results for the three and nine months ended 31 December 2023 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 12 January 2024. The statutory auditors have issued unmodified review report on these results.
- 2. The Board of Directors have declared an interim dividend of ₹ 12/- per share at its meeting held on 12 January 2024.
- Financial results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 4. The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly/annual financial results are available on the websites of the Stock Exchanges, www.nseindia.com, and on the Company's website, www.nseindia.com, www.nseindia.com</

By the order of the Board of Directors for HCL Technologies Limited

Roshni Nadar Malhotra Chairperson DIN - 02346621 C. Vijayakumar Chief Executive Officer and Managing Director DIN - 09244485 Prateek Aggarwal Chief Financial Officer

Noida (UP), India 12 January 2024

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जनसता

13 जनवरी, 2024

HCL TECHNOLOGIES LIMITED

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Corporate Office: Plot No. 3A, Sector 126, Noida 201 304, U.P., India

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By the order of the Board of Directors for HCL Technologies Limited

Roshni Nadar Malhotra

Chairperson DIN - 02346621 Noida (UP), India 12 January 2024 C. Vijayakumar Chief Executive Officer and Managing Director DIN - 09244485

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