

October 14, 2024

The General Manager **BSE Limited**Corporate Relationship Department
Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Mumbai-400 051

NSE Scrip Code: HCLTECH

5th Floor, Plot No. C-1, Block-G

Bandra-Kurla Complex, Bandra(E)

National Stock Exchange of India Limited

The Manager

Listing Department

Exchange Plaza

BSE Scrip Code: 532281

<u>Sub: Intimation under Regulation 8 (2) of the SEBI (Prohibition of Insider Trading) Regulations</u> 2015

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held today has approved revision in the Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information ("Fair Disclosure Code") of the Company.

The revised Fair Disclosure Code is available on the Company's website at the following link: https://www.hcltech.com/investor-relations/governance-policies.

This is for your information and records.

Thanking You,

Yours faithfully,

For HCL Technologies Limited

Manish Anand Company Secretary

