**HGS (INDIA) LIMITED**
(A 100% EXPORT ORIENTED UNIT)
1st & 2nd Floor, Portion 2
A-259, Defence Colony
New Delhi-110024 India
Phone: +91 (011) 46066604
Fax: +91 (011) 24332772
E-mail: sales@hgsindia.com
www.hgsindia.com
**Dated: November20th, 2026**

**To,**
**The Manager**
**Listing Department,**
**National Stock Exchange of India Ltd.,**
**Exchange Plaza, Bandra Kurla Complex,**
**Bandra (East), Mumbai – 400051**

**NSE SYMBOL: HGSINDIALT**
**ISIN: INE813R01012**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of **HGS (INDIA) LIMITED** ('the company') is scheduled to be held on **Thursday, 26th November, 2026 at 11:20 AM,** at its Registered Office situated at **1st & 2nd Floor, Portion 2, A-259, Defence Colony, New Delhi-110024** India inter-alia to transact the following business items:

1) To consider and approve the Un-Audited Standalone & Consolidated Financial Results for the Half Year Ended September 30, 2026.
2) To Approve Independent Auditor's Limited Review Report on Un-Audited Half-Yearly and Year to Date Standalone and Consolidated Financial Results.
3) To take note of resignation of director Mr. Dhiraj Kumar Vashista from the office of whole-time director of the company we.f. close of business hours of November 18th, 2026.
4) To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of 'Code of Conduct for Prevention of Insider Trading' of the Company, the trading window for dealing in securities of the Company by the designated persons which was closed since 17 November, 2026 shall remain closed till 48 hours after the conclusion of the meeting of the Board of Directors of the Company to be held on 26th November, 2026.
You are requested to kindly take the above information on record.

Thanking you.
**For and on behalf of**
**HGS (INDIA) LIMITED**

Anil Dass
Digitally signed by Anil Dass
Date: 2026.11.20 16:56:51 +05'30'

For HGS (INDIA) LIMITED

**ANIL DASS** Managing Director
**MANAGING DIRECTOR**
**DIN: 00043366**