



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HINDUJA GLOBAL SOLUTIONS LIMITED ('THE COMPANY') AT THE MEETING HELD AT TOWER C, PLOT C-21, G BLOCK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI - 400 051 ON AUGUST 07, 2026

Approval of the Unaudited Standalone and Consolidated Financial Results for quarter ended June 30, 2026, along with notes thereon.

“RESOLVED THAT the unaudited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and are hereby approved along with the notes thereon **AND THAT** Mr. Pradeep Udhas (DIN: 02207112), Chairman of the Audit Committee, Independent Director, **OR** Mr. Vynsley Fernandes, (DIN: 02987818), Whole-Time Director, be and is hereby **SEVERALLY** authorized to sign the same for submission to the Stock Exchanges **AND THAT** any one of Mr. Pradeep Udhas (DIN: 02207112), Chairman of the Audit Committee, Independent Director **OR** Mr. Vynsley Fernandes, (DIN: 02987818), Whole-Time Director, be and is hereby authorized to sign the extract of the Consolidated Financial Results for the quarter ended June 30, 2026 and the same be published in the newspapers as per Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.”

For Hinduja Global Solutions Limited

Narendra Singh
Company Secretary
F4853

HINDUJA GLOBAL SOLUTIONS LIMITED

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HINDUJA GROUP