

November 26, 2025

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code: 532859

Symbol: HGS

Dear Sirs,

Sub: Newspaper Advertisement - Postal Ballot Notice

This is to inform that pursuant to Regulation 47 of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith clippings of the 'Postal Ballot Notice and e-Voting information' published today (i.e. November 26, 2025) in Business Standard and Sakal newspapers. The same are also available on the Company's website www.hgs.cx

We request you to take the above information on record.

Thanking you,

For **Hinduja Global Solutions Limited**



Narendra Singh
Company Secretary
F4853

Encl: As above

HINDUJA GLOBAL SOLUTIONS LIMITED.

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: +91-80-4643 1000 / 4643 1222
Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,
E-mail: investor.relations@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP

MUMBAI | WEDNESDAY, 26 NOVEMBER 2025

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. close of business hours on Friday, November 14, 2025, are eligible to vote on the Resolution set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the Cut-off date should treat the

the websites of the Stock Exchanges on which the shares of the Company are listed i.e. BSE Ltd. [www.bseindia.com] and National Stock Exchange of India Ltd. [www.nseindia.com]

For Hinduja Global Solutions Limited
Sd/-
Narendra Singh
Company Secretary
Membership No.: F4853

Place : Mumbai
Date : November 25, 2025

