



August 28, 2026

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.
Scrip Code : 532859

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

Dear Sirs/ Madam,

Sub: Submission of Newspaper publications

Ref: Notice of 31st Annual General Meeting, Record Date/ Book Closure dates and remote e-voting information

This is in continuation to our letter dated August 7, 2026 intimating about convening of 31st Annual General Meeting (AGM) of Hinduja Global Solutions Limited ('the Company') on September 25, 2026.

In this regard, we have to inform you that the Company has published the notice convening the said AGM through video conference and other related details in the Newspapers (i.e. Business Standard and Navshakti) dated August 28, 2026. Copies of the said newspaper clippings are attached for information and records please.

The same is also being made available on the Company's website <https://hgs.com/>

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@hgs.com Website: www.hgs.com Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP

