

December 29, 2025

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: 532859

Symbol: HGS

Dear Sir,

Sub: Intimation for Closure of “Trading Window”

This is to inform you that pursuant to the Company’s Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all the Designated Persons and their immediate relatives from Thursday, 01 January, 2026 till 48 hours after declaration of Financial Results of the Company for the quarter ending December 31, 2025.

The date of Board Meeting for declaration of the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ending December 31, 2025 will be intimated in due course.

You are requested to kindly take note of the same.

Thanking You,

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary
F4853

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,

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