

February 13, 2023

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 (E)
Mumbai - 400 051.

Scrip Code: 532859

Symbol: HGS

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting - Regulations 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated February 6, 2023, this is to inform that the Board of Directors of Hinduja Global Solutions Limited ('the Company') at its Meeting held today, i.e. Monday, February 13, 2023 (Meeting commenced at 2.40 p.m. and concluded at 6.30 p.m.) have approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022. In this regard, we enclose herewith the following:

- i. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.
- ii. The Statutory Auditors, M/s. Haribhakti & Co. LLP, Chartered Accountants, have issued 'Unmodified Review Reports' in respect of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2022.

The Board of Directors have declared third interim dividend of Rs 2.50 per share (25%) for the Financial Year 2022-23 and fixed March 6, 2023 as the 'Record Date' for payment of this interim dividend. The said dividend of Rs 2.50 per share shall be paid to the eligible Members of the Company on or before March 15, 2023.

Also attaching the Press Release announcing the said results.

The above information shall also be made available on the website of the Company at www.hgs.cx

You are requested to kindly take the above on record.

Thanking you,

For **Hinduja Global Solutions Limited**

Digitally signed
by Narendra
Singh
Date: 2023.02.13
18:32:51 +05'30'

Narendra Singh
Company Secretary

Encl: As above