



Ashok P. Hinduja

1st April, 2026

To,

- (1) The Audit Committee of
Hinduja Global Solutions Ltd.
Plot No. C-21, G Block, Tower C,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
- (2) BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: **532859**
- (3) National Stock Exchange of India Ltd.
Exchange Plaza,
Plotno.C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: HGS

Dear Sir(s),

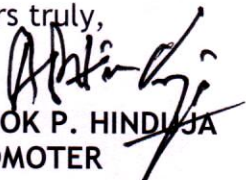
Subject: Annual declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended thereof.

In terms of regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, and other applicable provisions, as amended thereof, I Ashok P. Hinduja, being the Promoter of Hinduja Global Solutions Limited hereby declare, on my behalf and on behalf of the Promoter Group along with persons acting in concert, that I/we have not made any encumbrance of equity shares held in Hinduja Global Solutions Limited, directly or indirectly, during the financial year ended on 31st March, 2026 other than those already disclosed during the financial year.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,


ASHOK P. HINDUJA
PROMOTER