

May 30, 2026

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: Notice of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of "Trading Window"

This is to inform that a meeting of the Board of Directors of Hinduja Global Solutions Limited ('the Company') will be held on Thursday, June 4, 2026, *inter-alia*, to consider recommendation/declaration of dividend, if any.

In view of this, the Trading Window for dealing in the equity shares of the Company continues to remain closed for all the Designated Persons and their immediate relatives till June 6, 2026.

Thanking you,

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary
F4853