



June 4, 2026

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip code: 532859

National Stock Exchange of India Limited

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

Dear Sirs,

Sub: Outcome of the Board Meeting

**Ref.: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(‘SEBI LODR’)**

This is to inform that the Board of Directors of Hinduja Global Solutions Limited (‘the Company’) at its Meeting held today, i.e. June 4, 2026 (meeting commenced at 5.30 p.m. IST and concluded at 5.45 pm) have recommended a final dividend of Rs. 5 per equity share (50 %) (on an equity share of par value of Rs. 10/- each) for FY 2025-26, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM). The dividend, if approved by the Shareholders, will be paid (subject to deduction of tax at source) within 30 days of approval at the AGM. The book closure/ record date will be intimated, separately.

You are requested to kindly take the above information on records please.

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,

E-mail: investor.relations@hgs.com Website: www.hgs.com Corporate Identity Number: L92199MH1995PLC084610

