



September 1, 2026

BSE Limited

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

National Stock Exchange of India Ltd.

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

Scrip Code: 532859

Symbol: HGS

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We have to inform you that in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, communication providing QR code and the weblink from where the Annual Report for FY 2025-26 and notice convening 31st Annual General Meeting of Hinduja Global Solutions Limited ('the Company') can be accessed, are being sent to those Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent or the Depository Participants. Copy of the letter is enclosed herewith for your reference please.

Kindly take the same on record.

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary
F4853

Encl: As above

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



HINDUJA GROUP



Hinduja Global Solutions Limited

CIN: L92199MH1995PLC084610

Registered Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East,
Mumbai - 400 051 India.

Tel.: 022-6136 0407 | E-mail Id: investor.relations@hgs.com | Website: www.hgs.com

Date: 01.09.2026

Dear Shareholder,

Sub: Notice of 31st Annual General Meeting and Annual Report for Financial Year 2025-26

We are pleased to inform you that 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('the Company') is scheduled to be held on September 25, 2026, at 5:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means ('OAVM').

In accordance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 has been sent via e-mail to all the shareholders whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent ('RTA') of the Company.

Based on the records available with the Company/ Depositories/ RTA, your e-mail address is not registered against your Demat Account/ Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report 2025-26 electronically to you.

In view of the above and in compliance with Regulation 36(1) of the SEBI Listing Regulations, this communication is to inform you that the Notice of the AGM along with the Annual Report for the FY 2025-26 can be accessed through the following Weblink and Quick Response ('QR') code:

Weblink:

<https://hgs.com/reports/2026/09/Annual-Report-2025-26-and-AGM-Notice.pdf>

QR Code:



The aforesaid documents are also available on the website of NSDL at www.evoting.nsdl.com and the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

In case you wish to receive a physical copy of the Annual Report you may write to us at investor.relations@hgs.com mentioning your Folio Number/ DP Id-Client Id.

Shareholders holding shares in physical mode intending to register/ update their email address, communication address, bank details, nomination details are requested to reach out to the RTA by writing at investor.relations@hgs.com and shareholders holding shares in dematerialized mode are requested to reach out to their respective Depository Participants.

Thanking You,

For Hinduja Global Solutions Limited

Sd/-

Narendra Singh

Company Secretary

F4853