



August 11, 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: Record date for the purpose of payment of final dividend for FY 2025-26

This is in continuation to BSE email dated August 10, 2026.

We have to inform you that Hinduja Global Solutions Limited ('the Company') vide letter dated August 7, 2026 informed the Stock Exchanges that the Final dividend for FY 2025-26, if approved by the shareholders at the 31st Annual General Meeting, will be paid (subject to deduction of tax at source) to the Shareholders, whose names appears in the Register of Members/ Beneficial Owner on Friday, September 18, 2026. In view of this, the Record Date for the purpose of payment of said final dividend for FY 2025-26 is Friday, September 18, 2026.

You are requested to take the same on record please.

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