November 02, 2026

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code: 532859

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

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, November 12, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Kindly note that 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 from October 1, 2026, till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the quarter and half year ended September 30, 2026, as informed vide letter dated September 29, 2026.

Thanking you,

For **Hinduja Global Solutions Limited**

NARENDRA SINGH
Digitally signed by NARENDRA SINGH
Date: 2026.11.02 15:36:11 +05'30'

Narendra Singh
Company Secretary
F4853