

July 03, 2026

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip code: 532859

Symbol : HGS

Dear Sirs/ Madam,

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

This is to inform that HGS International, Mauritius, a wholly owned subsidiary ('WOS') of Hinduja Global Solutions Limited ('the Company') has formed a WOS named HGS MENA IT Consulting L.L.C in Dubai, UAE, on July 03, 2026.

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular dated January 30, 2026, detailed disclosures/ information are given in Annexure A.

This disclosure is also being made available on the website of the Company at www.hgs.com

We request you to kindly take the above 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

S. No.	Details of events	Information of such events
1.	Name of the entity, date & country of incorporation, etc.;	HGS MENA IT Consulting L.L.C, formed on July 03, 2026 in Dubai, UAE.
2.	Name of holding company of the incorporated company and relation with the listed entity;	HGS International, Mauritius HGS International, Mauritius is a wholly owned subsidiary ('WOS') of Hinduja Global Solutions Limited ('listed company').
3.	Industry to which the entity being incorporated belongs;	Information Technology Consultants.
4.	Brief background about the entity incorporated in terms of products / line of business	HGS MENA IT Consulting L.L.C proposes to deliver consultancy services related to Information technology.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Dubai Department of Economy and Tourism approved the formation of the entity.
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Initial investment of AED 1 lakh by HGS International, Mauritius
7.	Cost of subscription / price at which the shares are subscribed;	Initial investment of AED 1 lakh
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shareholding of HGS MENA IT Consulting L.L.C held by HGS International, Mauritius. Thus, HGS MENA IT Consulting L.L.C will be step down WOS of Hinduja Global Solutions Limited.

Note: Date and time of occurrence of event : 12.20 pm on July 03, 2026.

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