

July 28, 2026

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

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

Scrip Code: 532859

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 Friday, August 07, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 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 July 1, 2026 till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the quarter ended June 30, 2026, as informed vide letter dated June 29, 2026.

Thanking you,

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



HINDUJA GROUP