September 25, 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: Proceedings of 31st Annual General Meeting of the Company held on Friday, September 25, 2026 at 5.00 p.m. IST

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to enclose herewith the proceedings of 31st Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('the Company') held on Friday, September 25, 2026 through Video Conferencing / Other Audio Video Means. The AGM of the Company commenced at 5:00 p.m. IST and concluded at 6.44 p.m. IST.

The results of voting will be intimated to you separately.

Kindly take the above on records.

Thanking you,

For **Hinduja Global Solutions Limited**

NARENDRA SINGH
Digitally signed by NARENDRA SINGH
Date: 2026.09.25 20:15:54 +05'30'

Narendra Singh
Company Secretary
F4853

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF 31st ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF HINDUJA GLOBAL SOLUTIONS LIMITED HELD ON FRIDAY, SEPTEMBER 25, 2026 AT 5:00 P.M. IST THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

31st Annual General Meeting ('AGM') of the Members of Hinduja Global Solutions Limited ('HGS' or 'the Company') was held on Friday, September 25, 2026 at 5:00 p.m. IST through video conferencing/ other audio visual means ('VC') in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 05, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No.03/2025 dated September 22, 2025 ('MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') as amended, from time to time.

Moderator of the meeting stated that 31st AGM of the Company is being convened through VC and proceedings are being recorded. With this, Moderator had requested the Company Secretary to take the meeting forward.

Mr. Narendra Singh, Company Secretary, welcomed the Board Members and the Shareholders to the 31st AGM of the Company. He informed that sufficient Members to constitute quorum joined the AGM and that meeting had commenced at 5.00 pm IST.

Thereafter, he introduced all the Board Members (i.e. Mr. Ashok P. Hinduja, Chairman, Ms. Bhumika Batra, Independent Director, Dr. Ganesh Natarajan, Independent Director, Mr. Pradeep Udhas, Independent Director, Mr. Munesh Khanna, Independent Director, Mr. Amit Saharia, Non-Executive Director, Mr. Vynsley Fernandes, Whole-time Director), Mr. Venkatesh Korla, Global Chief Executive Officer and Mr. Mahesh Kumar Nutalapati, Global Chief Financial Officer, who had joined the Meeting. He also informed the Members about the presence of Chairperson of Stakeholders Relationship Committee, Audit Committee and Risk Management & ESG Committee, Mr. Purushottam Nyati and Mr. Snehal Shah from Haribhakti & Co LLP, Statutory Auditors of the Company and also of Mr. Virendra Bhatt, Practicing Company Secretary, Secretarial Auditor of the Company and Scrutinizer to conduct the process of e-voting.

Mr. Narendra Singh, Company Secretary, informed the following to the Members:

- AGM was held through VC in accordance with the MCA Circulars and SEBI Listing Regulations.

- Statutory Registers and documents referred to in the AGM Notice dated August 07, 2026 convening AGM have been made available to the Members electronically for inspection during the continuance of the Meeting.

- There was no proposing and seconding of resolutions / no voting by show of hands as resolutions mentioned in the Notice of AGM as had been already put to vote through e-voting.

- Facility for e-voting at the AGM was provided electronically to the Members who joined AGM through VC and did not vote through remote e-voting.

- The Company had provided remote e-voting facility to the Members to cast their vote on the Items of AGM Notice from 9:00 am IST on Monday, September 21, 2026 to 5.00 pm IST on Thursday, September 24, 2026 .

- Members present at the meeting but who have not cast their votes by availing the remote e-voting facility, were allowed to cast vote for 15 minutes at the end of the Meeting using e-voting platform of NSDL.

Thereafter, Shri Ashok P. Hinduja, Chairman of the Board, continued the proceedings of the AGM. He stated that the requisite quorum was present and welcomed the members to 31st AGM of HGS. With the permission of the Members, the AGM Notice dated August 07, 2026 convening 31st AGM, together with the Annual Report 2025-26, including message of the Chairman of the Board and CEOs' message, circulated earlier, were taken as read.

The Chairman stated that Notice convening the AGM included 4 items (Ordinary and Special Business) and read out the title of such businesses and stated that Explanatory Statement contained complete material facts of the required resolutions.

The Chairman confirmed that Auditor's Report on Financial Statements for the financial year ended March 31, 2026 did not contain any qualifications or adverse remarks. He also informed that the Secretarial Audit Report for the Financial Year ended March 31, 2026, did not contain any qualifications, reservations or adverse remarks. These reports were taken as read.

Thereafter, the Chairman briefed the Members about all the items of the AGM Notice. The Chairman then requested Mr. Venkatesh Korla to make a presentation on the Company's operations and Mr. Vynsley Fernandes on NXTDigital media business.

Accordingly, Mr. Venkatesh Korla, Global CEO, made a presentation which covered snapshot of New Era of Business - Customer Expectations Are Being Rewritten; How we are transforming; Turning Strategy into action; Delivering measurable results for clients and Signs of Momentum.

Subsequently, Mr. Vynsley Fernandes, Whole-time Director of the Company, made a presentation which covered Enterprise business grows; Project Ganga; Project Ganga Milestones; Ready to launch Project Ganga; and The road ahead FY2027.

The Chairman then advised Moderator to invite the Members, one by one, to ask questions, seek clarifications and give comments and suggestions on the Financial Results, Operations of the Company. Certain Members (Speakers) asked questions, made comments and suggestions.

Adequate responses to the questions of the Shareholders were provided during the AGM by Shri Ashok P. Hinduja, the Chairman, Mr. Venkatesh Korla, Global CEO, Mr. Vynsley Fernandes, Whole-time Director, Mr. Mahesh Kumar Nutalapati, Global CFO and Mr. Narendra Singh, Company Secretary. The Chairman informed to the Members that Company Secretary will provide response to the questions which remained unanswered. Further, the Members can also send their queries, if any, by email to the Company Secretary of the Company.

The Members were also briefed the following:

- The Company had provided to the Members the facility to cast their votes through remote e-voting system administered by NSDL; and

- Members who had already exercised their vote through remote e-voting were not eligible to vote again at the AGM.

The members were also informed that the Board had appointed Mr. Virendra Bhatt, Practicing Company Secretary, as Scrutinizer to scrutinize the voting through remote e-voting process in a fair and transparent manner and that the e-voting facility would remain open for next 15 minutes to enable the Members to cast their votes.

After completion of e-voting at the AGM, the Scrutinizer would submit a consolidated Scrutinizer's Report (on remote e-voting and on voting at the AGM through e-voting) and results would be announced within 2 working days of the conclusion of the AGM. The results would also be intimated to the Stock Exchanges and uploaded on the website of the Company and NSDL. The Results would also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company. Thereafter, the Chairman requested Mr. Virendra Bhatt to supervise the voting through e-voting. The Chairman also authorised Mr. Narendra Singh, Company Secretary to declare the results to the Stock Exchanges.

The Chairman, on behalf of the Board, thanked each of the Members for attending the AGM. He also thanked the Directors for joining the Meeting.

With the consent of the Members, the Chairman and the other Board Members left the Meeting and advised the Company Secretary to ensure e-voting continues for next 15 minutes. E-voting at the AGM continued for 15 minutes, thereafter the Meeting was concluded at 6.44 p.m. IST.

The following items of business, as per the Notice of the 31st AGM dated August 07, 2026 were transacted at the Meeting:-

Sl. No.	**Resolutions description**
1.	Adoptions of : a) the audited financial statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended March 31, 2026, along with the report of the Auditors thereon. **(Ordinary resolution)**

2.	Declaration of final dividend of ₹ 5 per equity share (on an equity share of par value of ₹ 10/- each) for the financial year ended March 31, 2026. **(Ordinary resolution)**
3.	Appointment of a Director in place of Mr. Amit Saharia (DIN:10652099), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary resolution)**
4.	Ratification of the remuneration payable to Cost Auditors for the financial year ending March 31, 2027 **(Ordinary resolution)**

The results of voting would be announced within 2 working days.

You are requested to take the same on record.

For **Hinduja Global Solutions Limited**

NARENDRA SINGH
Digitally signed by NARENDRA SINGH
Date: 2026.09.25 20:16:28 +05'30'

Narendra Singh
Company Secretary
F4853

Place : Mumbai
Date : September 25, 2026