

May 21, 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"**

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This is to inform that a meeting of the Board of Directors of Hinduja Global Solutions Limited ("the Company") will be held on Friday, May 29, 2026, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026.

Kindly note that 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 April 1, 2026 till 48 (forty-eight) hours after the declaration of the Financial Results of the Company for the quarter and year ended March 31, 2026 as informed vide letter dated March 30, 2026.

Thanking you,

For **Hinduja Global Solutions Limited**

**Narendra Singh**  
**Company Secretary**  
**F4853**