

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 (East), Mumbai -
400 051

Scrip Code : 532859

Symbol : HGS

Dear Sirs/ Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have to inform that the Board of Directors of IndusInd Media & Communications Limited ('IMCL'), a subsidiary of the Hinduja Global Solutions Limited ('HGS' or 'the Company'), has approved the divest/ sell of its (i.e. IMCL) entire shareholding in the following two companies:

- i. Bhima Riddhi Infotainment Private Limited ('Bhima Riddhi'); and
- ii. Vinsat Digital Private Limited ('Vinsat').

Upon completion of the aforesaid sale/ divestments, Bhima Riddhi and Vinsat will cease to be the step-down subsidiaries of HGS.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated January 30, 2026, detailed disclosures/information in respect of Bhima Riddhi and Vinsat are set out in Annexure A and Annexure B, respectively.

The 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

Date and time of occurrence of event: 08th September, 2026 at 03:56 PM

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



Sl. No.	Particulars	Response (Bhima Riddhi Infotainment Private Limited)									
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	The Board of Directors of Indusind Media & Communications Limited ('IMCL'), a subsidiary of Hinduja Global Solutions Limited, ('HGS' or 'the Company'), have approved to divest it's (i.e. IMCL) entire 51% shareholding in Bhima Riddhi Infotainment Private Limited ('Bhima Riddhi') in the meeting held on September 8, 2026. The details as per last audited financial statement for the financial year ended March 31, 2026 of Bhima Riddhi are as under: <table border="1"> <thead> <tr> <th>Particulars</th><th>Amount in Rs.</th><th>% of consolidated income / Net worth of HGS</th></tr> </thead> <tbody> <tr> <td>Turnover</td><td>99.80 Crores</td><td>2.31</td></tr> <tr> <td>Net Worth</td><td>19.26 Crores</td><td>0.23</td></tr> </tbody> </table>	Particulars	Amount in Rs.	% of consolidated income / Net worth of HGS	Turnover	99.80 Crores	2.31	Net Worth	19.26 Crores	0.23
Particulars	Amount in Rs.	% of consolidated income / Net worth of HGS									
Turnover	99.80 Crores	2.31									
Net Worth	19.26 Crores	0.23									
b)	Date on which the agreement for sale has been entered into;	September 8, 2026[#] [#]The Board of Directors of IMCL approved to accept the Offer to sell it's (i.e. IMCL) 30.60% shares held in Bhima Riddhi to the Buyers; and remaining 20.40% shares to be tendered in the Buyback Offer of Bhima Riddhi. The Agreement will be executed on or before September 30, 2026.									
c)	The expected date of completion of sale/disposal;	On or before September 30, 2026.									
d)	Consideration received from such sale/disposal;	Rs. 16 crore To be received towards: (i) transfer of 3,12,240 equity shares (30.60%) to the Buyers : Rs. 6 crore; and (ii) acceptance of 2,08,160 equity shares (20.40%) in Buyback Offer : Rs. 4 crores Remaining Rs. 6 crores, will be received towards the sale of set top boxes.									
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	<u>Name of the buyers</u> i. Ms. Arundhati Dhananjay Mahadik, ii. Mr. Nagesh Narayandas Chhabria iii. Ms. Poonam Harish Gulabani All the above Buyers are existing shareholders of Bhima Riddhi and do not belong to the promoter/ promoter group/ group companies. Remaining 2,08,160 equity shares are proposed be tendered in Buyback Offer of Bhima Riddhi.									

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f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length;	No
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Nil/ Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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Sl. No.	Particulars	Response (Vinsat Digital Private Limited)									
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	The Board of Directors of Indusind Media & Communications Limited ('IMCL'), a subsidiary of Hinduja Global Solutions Limited, ('HGS' or 'the Company'), have approved to divest it's (i.e. IMCL) entire 51.15% shareholding in Vinsat Digital Private Limited ('Vinsat') in the meeting held on September 8, 2026. The details as per last audited financial statement for financial year ended March 31, 2026 of Vinsat are as under: <table> <tr> <th>Particulars</th><th>Amount in Rs.</th><th>% of consolidated income/Net worth of HGS</th></tr> <tr> <td>Turnover</td><td>68.89 Crores</td><td>1.6</td></tr> <tr> <td>Net Worth</td><td>0.16 Crores</td><td>0.002</td></tr> </table>	Particulars	Amount in Rs.	% of consolidated income/Net worth of HGS	Turnover	68.89 Crores	1.6	Net Worth	0.16 Crores	0.002
Particulars	Amount in Rs.	% of consolidated income/Net worth of HGS									
Turnover	68.89 Crores	1.6									
Net Worth	0.16 Crores	0.002									
b)	Date on which the agreement for sale has been entered into;	September 8, 2026[#] [#]The Board of Directors of IMCL approved to accept the Offer to sell it's (i.e. IMCL) entire 51.15% shares held in Vinsat to the Buyer. The Agreement will be executed on or before December 31, 2026.									
c)	The expected date of completion of sale/disposal;	On or before December 31, 2026.									
d)	Consideration received from such sale/disposal;	Rs. 7.17 crore To be received in one or more tranche before the transfer of equity shares to the Buyer.									
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Mr. Gouri Sankar Korrapati, an existing shareholder of Vinsat. The buyer does not belong to the promoter/ promoter group/ group companies.									
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No									
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Nil/ Not Applicable									
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable									

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