



September 5, 2024

BSE Limited
Corporate Relation Department
P. J. Towers, Dalal Street
Mumbai - 400 001.
Scrip Code: 532859

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Symbol: HGS

Dear Sirs,

Sub: Completion of dispatch of AGM Notice and Annual Report 2023-24

This has reference to our letter dated September 3, 2024, on the captioned matter.

We wish to attach herewith the copies of the newspaper advertisement published in today's Business Standard and Sakal. Please note that the Company has earlier completed the dispatch of notice of 29th AGM and Annual Report for FY 2023-24 to the Shareholders of the Company on September 3, 2024.

You are requested to kindly take the above on record.

Thanking you,

For **Hinduja Global Solutions Limited**

Digitally signed
by Narendra
Singh
Date:
2024.09.05
15:58:09+05'30'

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@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP

