

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

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

Dear Sirs,

Sub: Audited Financial Results - Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is to inform that the Board of Directors of Hinduja Global Solutions Limited ('the Company') at its Meeting held today, i.e. May 26, 2023 (meeting commenced at 1.55 p.m. and concluded at 11.15 p.m.) has approved the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ('FY') ended March 31, 2023. In respect of this, we enclose the following:

- i. The Audited Standalone and Consolidated Financial Results of the Company for FY ended March 31, 2023; and
- ii. Reports of the Statutory Auditors of the Company, M/s. Haribhakti & Co. LLP, Chartered Accountants in respect of Audited Financial Results (Standalone & Consolidated) of the Company for the FY ended March 31, 2023. The Auditors have issued unmodified Audit Reports.

The Board of Directors have also recommended a final dividend of Rs. 2.50 per equity share (25%) (on an equity share of par value of Rs. 10/- each) for FY 2022-23, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM). The dividend, if approved by the Shareholders, will be paid (subject to deduction of tax at source) within 30 days of approval at the AGM. The book closure date will be intimated, separately.

Please note that the Company has earlier paid three interim dividends aggregating to Rs. 12.50 per equity share) during the FY ended March 31, 2023. Thus, the total dividend for the year ended March 31, 2023 is Rs. 15 per equity share of Rs.10/- each.

You are requested to kindly take the above information on records please.

For **Hinduja Global Solutions Limited**

Digitally signed
by Narendra
Singh
a Singh
Date: 2023.05.26
23:21:44 +05'30'

Narendra Singh
Company Secretary

Encl: As above