

August 23, 2023

**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: Submission of Newspaper publication - Notice of 28<sup>th</sup> Annual General Meeting, Book Closure dates and remote e-voting information**

This is in continuation to our letter dated August 14, 2023 intimating about convening of 28<sup>th</sup> Annual General Meeting ('AGM') of Hinduja Global Solutions Limited ('the Company') on September 20, 2023.

In this regard, we have to inform you that the Company has published the notice convening the said AGM through video conference and other details related in the Business Standard and Sakal newspapers dated August 23, 2023. Copies of the said newspapers are attached for information and records please.

For **Hinduja Global Solutions Limited**



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

Encl : a/a.

**HINDUJA GLOBAL SOLUTIONS LIMITED**

**Regd. Office:** Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-22-2496 0707 Website: www.hgs.cx

**Corporate Office:** Gold Hill Square Software Park, 1<sup>st</sup> Floor, No. 690, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 4643 1222  
Corporate Identity Number: L92199MH1995PLC084610







