

February 24, 2024

BSE Limited  
Corporate Relation Dept.  
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 Sir/ Madam,

**Sub : Newspaper Advertisement - Postal Ballot Notice**

This is to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith clippings of the 'Postal Ballot Notice and e-Voting information' published today (i.e., February 24, 2024) in Business Standard and Sakal newspapers. The same are also available on the Company's website [www.hgs.cx](http://www.hgs.cx)

We request you to take the above information on record.

Thanking you,

**For Hinduja Global Solutions Limited**



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

Encl: As above

**HINDUJA GLOBAL SOLUTIONS LIMITED**







