



January 23, 2023

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 (E)  
Mumbai - 400 051.

**Scrip Code: 532859**

**Symbol: HGS**

Dear Sir/Madam,

**Sub: Intimation of meeting of the Buyback Committee of the Board of Directors of Hinduja Global Solutions Limited ("Company"), *inter-alia*, to consider and approve the final terms and conditions of Buyback of equity shares of face value of ₹ 10 (Rupees ten only) ("Equity Shares")**

This is to inform you that a meeting of Buyback Committee of the Board of Directors of the Company is scheduled to be held on Friday, January 27, 2023, subject to Shareholders' approval, *inter-alia*, to consider and approve the final terms and conditions of Buyback of Equity Shares of the Company, including fixing of Record Date for the purpose of the Buyback. The results of the Postal Ballot seeking Shareholders' approval for the Buyback will be announced prior to this meeting.

This is for your information and records.

Thanking You,

**For Hinduja Global Solutions Limited**

**Narendra Singh  
Company Secretary  
F4853**

HINDUJA GLOBAL SOLUTIONS LIMITED

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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

Corporate Identity Number: L92199MH-I995PLC084610