

**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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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This is to inform that the Board of Directors of Hinduja Global Solutions Limited ('the Company') at its meeting held today, i.e. November 28, 2024 have approved to provide Guarantee of CAD 40 mn from Hinduja Global Solutions Limited to Metrolinx, a Canadian public sector organization, for executing the contract for Digital Services and Back Office Services by HGS Canada Inc., a step down Wholly Owned Subsidiary of the Company.

The said guarantee would subsist during the tenure of contract (i.e. initial period of 6 years with an option for two renewals of three years each). Expected revenues for HGS Canada Inc. over the initial 6 years period of the contract are approx. CAD 36 mn.

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the requisite information are enclosed herewith as **Annexure A**.

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

For **Hinduja Global Solutions Limited**

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

Encl: As above

## Annexure A

### Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations.

Particulars	Details
a) name of party for which such guarantees <del>or indemnity or surety</del> was given	Ultimate Parent Company Guarantee would be given from Hinduja Global Solutions Limited to Metrolinx, a Canadian public sector organization, for the benefit of HGS Canada Inc., a step down wholly owned Subsidiary of the Company.
b) whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Promoter/ promoter group does not have any interest in the said transaction.
c) brief details of such guarantee or <del>indemnity or becoming a surety</del> viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	<p>Hinduja Global Solutions Limited ('the Company') would be providing a Guarantee of CAD 40 mn to Metrolinx for executing the contract for Digital Services and Back Office Services by HGS Canada Inc., a step down Wholly Owned Subsidiary of the Company.</p> <p>The said guarantee would subsist during the tenure of contract (i.e. initial period of 6 years with an option for two renewals of three years each). Expected revenues for HGS Canada Inc over the initial 6 years period of the contract are approx. CAD 36 mn.</p>
d) impact of such guarantees or indemnity or surety on listed entity.	The Company and its subsidiaries have adequate financial resources, hence, no adverse financial impact is foreseen / expected.

Note: Date and time of occurrence of event: 6.45 pm IST on November 28, 2024.

#### HINDUJA GLOBAL SOLUTIONS LIMITED

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