

August 14, 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 28th Annual General Meeting (AGM) and Book Closure for AGM and final dividend FY 2022-23

We have to inform you as under:-

i) 28th Annual General Meeting (AGM)

28th AGM of Hinduja Global Solutions Limited will be held on Wednesday, September 20, 2023 for the financial year ended March 31, 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Annual Report for FY 2022-23 and the Notice convening the said AGM will be submitted to the Stock Exchanges and sent to the shareholders of the Company in due course.

ii) Book Closure for AGM and payment of Final Dividend 2022-23

The closure of the Register of Members and Share Transfer Books of the Company is fixed from September 14, 2023 to September 20, 2023 (both days inclusive) for the purposes of 28th AGM of the Company and for payment of final dividend of Rs. 2.5 per share for FY 2022-23. The final dividend, if approved by the Shareholders at the 28th AGM, will be paid (subject to deduction of tax at source) within 30 days of approval. Please note that the final dividend was recommended by the Board at the meeting held on May 26, 2023.

iii) Updating details/ information by shareholders

Shareholders are requested to get their details updated with the Depository Participants for the shares held in demat form and with KFin Technologies Limited (Registrar and Share Transfer Agent of the Company) for the shares held in physical form, so as to receive the copy of Annual Report 2022-23 and the Notice of 28th AGM by email and the final dividend for FY 2022-23, directly through electronic credit.

Thanking You,

For **Hinduja Global Solutions Limited**

Digitally signed
by Narendra
Singh
Date: 2023.08.14
16:57:46 +05'30'

Narendra Singh
Company Secretary
F4853

HINDUJA GLOBAL SOLUTIONS LIMITED.

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-22-2496 0707 Fax: 91-22-2497 4208 Website: www.hgs.cx

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.L92199MHI995PLC084610

