

August 29, 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 Sirs,

Sub: Intimation regarding the rescheduling of date of 28th Annual General Meeting ('AGM')

This is in continuation to our earlier letter dated August 14, 2023 regarding intimation of 28th Annual General Meeting and Book Closure.

In this regard, we hereby inform that the 28th AGM date has been rescheduled and the same will now be held on **Wednesday, September 27, 2023 at 4.00 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means('OAVM')** instead of September 20, 2023.

Please note that the dates of closure of the Register of Members and Share Transfer Books of the Company, as intimated on August 14, 2023, would remain unchanged. Further, 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.

You are requested to kindly take the above on record.

Thanking you,

For Hinduja Global Solutions Limited

**Narendra Singh
Company Secretary
F4853**

HINDUJA GLOBAL SOLUTIONS LIMITED.

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Corporate Identity Number.L92199MH1995PLC084610