

September 24, 2021

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip code: 532859

National Stock Exchange of India Limited

Q o m , m m
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

Sub: Proceedings of the 26th Annual General Meeting held on September 23, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to enclose herewith the proceedings of 26th Annual General Meeting 4MSY5 , ,O m , p , , pm , n , , , ,b p ,O o , , , , Audio Video Means. The AGM commenced at 11:00 a.m. and concluded at 12.45 p.m.

Kindly take the above on records.

Thanking you,

For Hinduja Global Solutions Limited



Narendra Singh
Company Secretary

Encl.: As above

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HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com
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:L92199MH1995PLC084610

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