November 23, 2026

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 regarding change in the Corporate Office of the Registrar and Share Transfer Agent

We wish to enclose herewith the communication being sent to the Shareholders of Hinduja Global Solutions Limited ('the Company') about the change in Corporate Office's address of KFin Technologies Limited, the Registrar and Share Transfer Agent ('RTA') of the Company, effective December 1, 2026:

KFin Technologies Limited
Unit: Hinduja Global Solutions Limited
6, 23, 24, 25th Floor, South Tower, Rajapushpa West Avenue,
Survey No. 115, Kokapet, Serilingampally Mandal,
Ranga Reddy District, Telangana – 500075

Telephone : 1800 309 4001
Email : einward.ris@kfintech.com
Website : www.kfintech.com

Shareholders have been advised to send all future correspondence, notices etc. and other communication, to the RTA's new address, as above, from the aforesaid date.

We also request you to kindly take note of the above change in your records.

Thanking you,

For **Hinduja Global Solutions Limited**

NARENDRA SINGH
Digitally signed by NARENDRA SINGH
Date: 2026.11.23 16:02:14 +05'30'

Narendra Singh
Company Secretary
F4853

Date and time of occurrence of event: November 23, 2026, at 3.30 p.m.

Hinduja Global Solutions Limited
(CIN: L92199MH1995PLC084610)
Registered office: Tower C (1st floor), Plot C-21, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Phone No.: 022-6136 0407
E-mail Id: investor.relations@hgs.com | Website: www.hgs.com

November 23, 2026

Dear Shareholder,

This is to inform you that Corporate Office of M/s Kfin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of Hinduja Global Solutions Limited ('the Company'), is being shifting with effect from December 1, 2026. The details of new Corporate Office address of RTA is provided below:

New Corporate Office Address

KFin Technologies Limited
Unit: Hinduja Global Solutions Limited
6, 23, 24, 25th Floor, South Tower,
Rajapushpa West Avenue
Survey No 115, Kokapet, Serilingampally Mandal, Ranga Reddy District.
Telangana - 500075

Contact Details of RTA:

Toll Free : 1800 309 4001
Email : einward.ris@kfintech.com
Website : www.kfintech.com

Further, Address of Registered Office of RTA shall remain unchanged.

You are requested to send all the correspondence and requests relating to the Company's to the aforesaid new address w.e.f. December 1, 2026.

Thanking you,

For **Hinduja Global Solutions Limited**

Sd/-
Narendra Singh
Company Secretary
Membership No.: F4853