

August 6, 2025

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: Outcome of the Board Meeting

Ref.: Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

This is to inform that the Board of Directors of Hinduja Global Solutions Limited ('the Company') at its Meeting held today, i.e. August 6, 2025 (meeting commenced at 2 p.m. IST and concluded at 7.00 p.m. IST) have, *inter-alia* considered and approved unaudited Standalone and Consolidated Financial Results of the Company for quarter ended June 30, 2025.

In respect of this, we enclose the following:

- a. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.
- b. 'Unmodified Review Report' issued by the Statutory Auditors of the Company, M/s. Haribhakti & Co. LLP, Chartered Accountants in respect of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025.
- c. Q1 & FY2025-26 Earnings Press Release.

Further, the Board of Directors of the Company at its meeting held today also considered and approved/ took note of the following:

I. Retirement of Director by rotation

Mr. Paul Abraham (DIN: 01627449), Non-Executive Non-Independent Director, is liable to retire by rotation at the ensuing 30th Annual General Meeting (AGM) of the Company. Mr. Paul Abraham informed that due to other commitments, he did not offer himself for re-appointment as Director of the Company. Hence, his tenure as Director of the Company is upto the date of ensuing AGM scheduled on September 25, 2025. Other details about Mr. Paul Abraham are provided in **Annexure A**.

II. Appointment of Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today have approved the appointment of Mr. Amit Saharia (DIN: 10652099), as a Non-Executive Non-Independent Director with effect from September 25, 2025, subject to the approval of the shareholders in terms of the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the Circular dated June 20, 2018 issued by the Stock Exchanges, we hereby state that Mr. Amit Saharia is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Othe details about Mr. Amit Saharia are provided in **Annexure B**.

HINDUJA GLOBAL SOLUTIONS LIMITED

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
Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. India. Telephone: +91-22-6136 0407,
E-mail: investor.relations@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610



III. Appointment of Secretarial Auditor of the Company

Mr. Virendra G Bhatt, Practicing Company Secretary, (Membership No.: A 1157 and C. P. No. 124) is appointed as a Secretarial Auditor of the Company, subject to approval of the shareholders for a term of five consecutive years i.e. from FY 2025-26 to FY 2029-30. Other details about Secretarial Auditor are provided in **Annexure C**.

IV. Retirement/ cessation of Senior Management Personnels

The Board of Directors of the Company have taken note of the following:

- a. Mr. Pushkar Misra, President - APAC and Senior Management Personnel, retired from the services of the Company after more than 25 years' of dedicated service. Mr. Giridhar G V, Global Chief Human Resource Officer will take role of Head - APAC. Further, Mr. Pushkar Misra will continue to be associated with the Company for an additional three months' period to ensure a seamless transition and handover.
- b. Mr. N K Rouse, COO - Media Business, resigned from the services of the Company due to family commitments, hence, ceased to be Senior Management Personnel of the Company.

Other details about Mr. Pushkar Misra and Mr. N K Rouse, are provided in **Annexure D and Annexure E** respectively.

The Board acknowledges the valuable contributions of Mr. Paul Abraham, Mr. Pushkar Misra and Mr. N K Rouse during their tenure in the Company.

V. Convening of 30th Annual General Meeting (AGM)

Approved convening 30th AGM of Hinduja Global Solutions Limited on Thursday, September 25, 2025 for the financial year ended March 31, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in accordance with the applicable circulars issued, from time to time, by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for FY 2024-25 and the Notice convening said 30th AGM will be submitted to the Stock Exchanges and sent to the shareholders of the Company in due course.

VI. Book Closure for AGM

Approved closure of the Register of Members and Share Transfer Books of the Company from Tuesday, September 23, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purposes of 30th AGM of the Company.

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

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Annexure A

Details about Mr. Paul Abraham

Sl. No.	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Paul Abraham (DIN:01627449), Non-Executive Director is liable to retire by rotation at the ensuing 30 th AGM of the Company. Mr. Paul Abraham informed that due to other commitments, though eligible, he did not offer himself for re-appointment as Director of the Company. Hence, his tenure as Non-Executive Non-Independent Director of the Company is upto ensuing AGM (i.e. September 25, 2025).
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	As Mr. Paul Abraham has not offered himself for re-appointment, hence, his tenure as Non-Executive Non-Independent Director of the Company is upto date of ensuing AGM (i.e. September 25, 2025).
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Details about Mr. Amit Saharia

Sl. No.	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company in the meeting held on August 6, 2025, approved the appointment of Mr. Amit Saharia (DIN: 10652099) as Non-Executive Non-Independent Director of the Company with effect from September 25, 2025.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment / re-appointment	Appointed Mr. Amit Saharia as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, effective September 25, 2025. Approval of the shareholders of the Company is being sought in the ensuing AGM scheduled on September 25, 2025.

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3	Brief profile	<p>Mr. Amit Saharia have close to 25 years of industry and global management consulting experience spanning private as well as public sector. In current leadership role at the Hinduja Group, Mr. Saharia is responsible for shaping the future strategy of the Group across different existing and new verticals of global play. As part of the same he supports in formulation of group strategy for both existing traditional as well as new age businesses; design through implementation, further including strategic enablers beyond core functions, such as digital technology and sustainability.</p> <p>In his previous roles, he served senior agenda of leading global companies across multiple industries such as Consumer Products, Information Technology, Industrial Products, Pharmaceutical and Healthcare and Automotive. Areas of expertise include Corporate Strategic Business Planning, Merger and Acquisition Strategy, Strategic Operations & Supply Chain Management, Enterprise Cost Reset (ZBB) and Business Process Optimisation enabled with “Digital Reset”.</p> <p>Mr. Saharia brings deep business understanding and strategic operations experience in end-to-end value chain functions including Sourcing & Procurement, Manufacturing, Supply Chain, Warehousing & Distribution, Logistics and Sales, large scale digital-led transformation, recovery and change management experience across diverse geographies and markets i.e., USA, Europe, Middle East and Asia.</p> <p>Mr. Saharia holds a Master degree in Management Science from Case Western Reserve University, USA, a Master degree in Operations Research from St. Stephen’s College, Delhi and Graduates in Mathematics from St. Stephen’s College, Delhi.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>Not Applicable</p> <p>Mr. Amit Saharia is not related to the Director of the Company.</p>

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Sl. No.	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Virendra G Bhatt, Practicing Company Secretary has been appointed as a Secretarial Auditor of the Company.
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	Mr. Virendra G Bhatt is appointed as a Secretarial Auditor for a term of five years i.e. from FY 2025-26 to FY 2029-30.
3	Brief profile (in case of appointment);	Mr. Virendra G Bhatt is a Practicing Company Secretary, (Membership No.: A 1157 and C. P. No. 124). He is having an experience of more the 3 decades and handled secretarial audit of various listed entities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details about Mr. Pushkar Misra

Sl. No.	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Pushkar Misra, President - APAC, retired from the services of the Company after more than 25 years' of dedicated service. However, he will continue to be associated with the Company for an additional three months' period to ensure a seamless transition and handover.
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company in its meeting held on August 6, 2025, took note of retirement and cessation of Mr. Pushkar Misra as the Senior Management Personnel of the Company.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Details about Mr. N K Rouse

Sl. No.	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. N K Rouse (Mr. Nalamuelil Koshy Rouse), COO - Media Business, resigned and hence, ceased to be Senior Management Personnel of the Company.
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	The Board of Directors of the Company in its meeting held on August 6, 2025, took note of resignation of Mr. N K Rouse. Resignation letter is enclosed.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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HARIBHAKTI & CO. LLP

Chartered Accountants

Independent Auditor's Review Report on quarterly Unaudited Standalone Financial Results of Hinduja Global Solutions Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

To the Board of Directors

Hinduja Global solutions Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Hinduja Global Solutions Limited ("the Company") which includes the branch located at Philippines for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder (hereinafter referred to as "the said Indian Accounting Standard") and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on consideration of the review report of the branch auditor as referred in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the said Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

5. We draw attention to Note 4 to the accompanying Statement, regarding the survey/search carried out by the Income Tax Department during the year ended March 31, 2024. The proceedings related to survey/search are in process and hence the outcome, if any, of the same will be known on completion of those proceedings. However, the Company, after considering all available information including expert opinion, is of the view that no adjustment is considered necessary in the unaudited standalone financial results.

Our conclusion on the Statement is not modified in respect of this matter.



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Other Matter

6. We did not review the interim financial information of one foreign branch included in the Statement whose interim financial information reflect total revenues of Rs. 71.56 crore total net loss after tax of Rs. 8.06 crore and total comprehensive income of Rs. 2.02 crore for the quarter ended June 30, 2025, as considered in this Statement. The interim financial information of the branch has been reviewed by the branch auditor whose review report has been furnished to us, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this branch, is based solely on the review report of such branch auditor and the procedures performed by us as stated in paragraph 3 above.

This Branch is located outside India whose unaudited financial results have been prepared in accordance with accounting principles generally accepted in their respective country and which have been reviewed by other auditor under generally accepted auditing standards applicable in their respective country. The Company has converted the unaudited financial results of such Branch located outside India from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Company's management. Our conclusion in so far as it relates to the balances and affairs of such branch located outside India is based on the review report of other auditor and the conversion adjustments prepared by the management of the Company and reviewed by us.

Our conclusion on the statement is not modified in respect to this matter.

For Haribhakti & Co. LLP

Chartered Accountants

ICAI Firm Registration No.103523W/W100048



Snehal Shah

Partner

Membership No.: 048539

UDIN: 25048539BMLBSN9124

Place: Mumbai

Date: August 6, 2025



HARIBHAKTI & CO. LLP

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Independent Auditor's Review Report on quarterly Unaudited Consolidated Financial Results of Hinduja Global Solutions Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended)

**To The Board of Directors
Hinduja Global Solutions Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Hinduja Global Solutions limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), which includes the unaudited financial results of the branch of the parent located at Philippines, for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder (hereinafter referred to as "the said Indian Accounting Standard") and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Parent personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No.	Name of the Entity	Relationship
1.	Hinduja Global Solutions Limited	Parent*
2.	HGS International, Mauritius	Subsidiary Company
3.	HGS Canada Inc., Canada	Step down Subsidiary
4.	C-Cubed B.V., Netherlands	Step down Subsidiary
5.	C-Cubed N.V., Curacao	Step down Subsidiary
6.	Customer Contact Centre Inc., Philippines	Step down Subsidiary
7.	Hinduja Global Solutions UK Limited, U.K.	Step down Subsidiary
8.	HGS St. Lucia Ltd, Saint Lucia	Step down Subsidiary
9.	Team HGS Limited, Jamaica	Step down Subsidiary
10.	HGS Properties LLC, U.S.A.	Step down Subsidiary



Haribhakti & Co. LLP, Chartered Accountants Regn. No. AAC- 3768, a limited liability partnership registered in India (converted on 17th June, 2014 from firm Haribhakti & Co. FRN: 103523W)
Registered office: 705, Leela Business Park, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059, India. Tel: +91 22 6672 9999 Fax: +91 22 6672 9777
Other offices: Ahmedabad, Bengaluru, Chennai, Kolkata, New Delhi, Pune, Rajkot, Vadodara.

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Sr. No.	Name of the Entity	Relationship
11.	Hinduja Global Solutions MENA FZ LLC, U.A.E.	Step down Subsidiary
12.	Affina Company, Canada	Step down Subsidiary
13.	Falcon Health Solutions Puerto Rico Holding LLC, U.S.A.	Step down Subsidiary
14.	Falcon Health Solutions Puerto Rico LLC, U.S.A.	Step down Subsidiary
15.	HGS CX Technologies Inc., U.S.A.	Step down Subsidiary
16.	Team HGS Australia Pty Ltd., Australia	Step down Subsidiary
17.	Diversify ISS BGC Inc., Philippines	Step down Subsidiary
18.	Diversify Offshore Solutions Cebu Inc., Philippines	Step down Subsidiary
19.	IndusInd Media Communications Limited	Subsidiary Company
20.	OneOTT Intertainment Limited	Subsidiary Company
21.	Sangli Media Services Private Limited	Step down Subsidiary
22.	Bhima Riddhi Infotainment Private Limited	Step down Subsidiary
23.	Darpita Trading Company Private Limited	Step down Subsidiary
24.	Vinsat Digital Private Limited	Step down Subsidiary
25.	Sainath In Entertainment Private Limited	Step down Subsidiary
26.	IN Entertainment (India) Limited	Step down Subsidiary
27.	OneMahaNet Intertainment Private Limited	Step down Subsidiary
28.	USN Networks Private Limited	Step down Subsidiary
29.	Gold Star Noida Network Private Limited	Step down Subsidiary
30.	United Mysore Network Private Limited	Step down Subsidiary
31.	Apna Incable Broadband Services Private Limited	Step down Subsidiary
32.	Goldstar Infotainment Private Limited	Step down Subsidiary
33.	Ajanta Sky Darshan Private Limited	Step down Subsidiary
34.	Sunny Infotainment Private Limited	Step down Subsidiary
35.	RBL Digital Cable Network Private Limited	Step down Subsidiary
36.	Vistaar Telecommunication and Infrastructure Private Limited	Step down Subsidiary
37.	HGS Colombia S.A.S., Colombia	Step down Subsidiary
38.	Teklink International AG, Germany	Step down Subsidiary
39.	Team HGS South Africa (Pty) Limited	Step down Subsidiary
40.	Seven Star Balaji Broadband Private Limited	Step down Subsidiary
41.	HGS Digital Private Limited (w.e.f. April 1, 2025)	Step down Subsidiary

* Includes branch located at Philippines

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review reports of the branch/other auditors referred to in paragraphs 7 and 8 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Emphasis of Matter

6. We draw attention to Note 5 to the accompanying Statement, regarding the survey/search carried out by the Income Tax Department during the year ended March 31, 2024. The proceedings related to survey/search are in process and hence, the outcome, if any, of the same will be known on completion of those proceedings. However, the Parent, after considering all available information including expert opinion, is of the view that no adjustment is considered necessary in the unaudited consolidated financial results.

Our conclusion on the Statement is not modified in respect of this matter.

7. We did not review the interim financial information of one foreign branch included in the Statement whose interim financial information reflect total revenues of Rs. 71.56 crore, total net loss after tax of Rs. 8.06 crore and total comprehensive income of Rs. 2.02 crore for the quarter ended June 30, 2025, as considered in this Statement. The interim financial information of the branch has been reviewed by the branch auditor whose review report has been furnished to us, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this branch, is based solely on the review report of such branch auditor and the procedures performed by us as stated in paragraph 3 above.

This Branch is located outside India whose unaudited financial results have been prepared in accordance with accounting principles generally accepted in their respective country and which have been reviewed by other auditor under generally accepted auditing standards applicable in their respective country. The Parent Company has converted the unaudited financial results of such Branch located outside India from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Parent's Management. Our conclusion in so far as it relates to the balances and affairs of such branch located outside India is based on the report of other auditor and the conversion adjustments prepared by the management of the Parent Company and reviewed by us.

Our conclusion on the Statement is not modified in respect of this matter.

8. We did not review the interim financial results of 13 subsidiaries included in the unaudited consolidated financial results, whose interim financial results reflect total revenues of Rs. 313.74 crore, total net profit after tax of Rs. 99.80 crore and total comprehensive income of Rs. 101.61 crore, for the quarter ended June 30, 2025 as considered in the unaudited consolidated financial results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Parent's Management and our report on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Some of the subsidiaries are located outside India whose unaudited financial results have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Parent's Management has converted the unaudited financial results of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these



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conversion adjustments made by the Parent's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiaries located outside India are based on the report of other auditors and the conversion adjustments prepared by the management of the Parent and reviewed by us.

Our conclusion on the Statement is not modified in respect of this matter.

9. The unaudited consolidated financial results includes the interim results of 23 subsidiaries which have not been reviewed by their auditors, whose interim financial results reflect total revenues of Rs. 90.99 crore, total net loss after tax of Rs. 4.75 crore and total comprehensive income of Rs. (4.75) crore, for the quarter ended June 30, 2025, as considered in the unaudited consolidated financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of this matter.

For Haribhakti & Co. LLP

Chartered Accountants

ICAI Firm Registration No.103523W/W100048



Snehal Shah

Partner

Membership No.: 048539

UDIN: 25048539BMLB507638

Place: Mumbai

Date: August 6, 2025



Hinduja Global Solutions Limited
(CIN: L92199MH1995PLC084610)
Regd. Office : Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051.
Contact no.: 022 - 6136 0407
Website: www.hgs.cx
E-mail: investor.relations@teamhgs.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Crores)

S.No.	Particulars	3 months ended 30.06.2025	3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	Previous year ended 31.03.2025
		Unaudited	Audited (Refer note 3)	Unaudited	Audited
		(i)	(ii)	(iii)	(iv)
1	Income				
	Revenue from Operations	462.10	447.05	411.11	1,711.09
	Other Income (Refer Note 2)	39.52	32.01	59.27	176.50
	Total Income	501.62	479.06	470.38	1,887.59
2	Expenses				
	Purchases of stock in trade	0.23	(0.22)	0.38	1.01
	Changes in Inventories	0.08	3.61	4.12	7.59
	Employee benefits expenses	218.89	209.60	191.29	808.80
	Finance costs	26.89	27.09	30.75	116.70
	Depreciation and amortisation expenses	62.20	64.01	64.53	257.03
	Other expenses	247.18	224.02	260.60	939.27
	Total Expenses	555.47	528.11	551.67	2,130.40
3	Profit/ (Loss) Before Tax (1 - 2)	(53.85)	(49.05)	(81.29)	(242.81)
4	Income Tax Expense				
	Current tax	1.34	1.20	2.81	5.45
	Deferred tax	6.96	55.25	1.08	73.39
	Tax relating to prior years	-	1.42	-	1.13
	Total Tax Expense	8.30	57.87	3.89	79.97
5	Profit/ (Loss) for the period/ year (3 - 4)	(62.15)	(106.92)	(85.18)	(322.78)
6	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss				
	Remeasurements of post-employee benefit obligation (net)	(1.86)	(0.27)	(0.92)	(7.44)
	Net other comprehensive income not to be reclassified to profit or loss in subsequent periods/ year (A)	(1.86)	(0.27)	(0.92)	(7.44)
	B. Items that will be reclassified to profit or loss				
	Effective Portion of designated portion of hedging instruments in a cash flow hedge (net)	3.92	3.83	(2.88)	1.26
	Exchange differences in translating the financial statements of foreign operation (net)	10.08	5.35	(19.12)	0.29
	Net other comprehensive income to be reclassified to profit or loss in subsequent periods/ year (B)	14.00	9.18	(22.00)	1.55
	Other Comprehensive Income for the period/ year, net of tax [A+B]	12.14	8.91	(22.92)	(5.89)
	Total Comprehensive Income for the period/ year	(50.01)	(98.01)	(108.10)	(328.67)
7	Paid-up equity share capital				
	[nominal value per share Rs.10/- each]	46.52	46.52	46.52	46.52
8	Reserves i.e. other equity				2,694.19
9	Earning per equity share for the period/year [nominal value per share Rs.10/- each]				
	(a) Basic (for the period - not annualised)	(13.36)	(22.98)	(18.31)	(69.38)
	(b) Diluted (for the period - not annualised)	(13.36)	(22.98)	(18.31)	(69.38)

MN



Hinduja Global Solutions Limited
(CIN: L92199MH1995PLC084610)
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Contact no.: 022 - 6136 0407
Website: www.hgs.cx
E-mail: investor.relations@teamhgs.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Notes :

- 1 The Company has opted to disclose the segmental information at the consolidated results level. Accordingly, the segment information is given in Note 1 to the unaudited consolidated financial results.
- 2 Gain/ (Loss) on account of fluctuations in foreign exchange currencies

(Rs.in Crores)

Particulars	3 months ended 30.06.2025	3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	Previous year ended 31.03.2025
Gain/ (Loss) on account of fluctuations in foreign exchange currencies	(4.93)	(6.99)	18.19	19.25

- 3 The figures of the quarter ended March 31, 2025 are the balancing figure between the audited figures in respect of the Audited Annual Standalone Financial Results for the year ended March 31, 2025 and published Statement of Unaudited Standalone financial results for the nine months ended December 31, 2024, which were subject to limited review.
- 4 During the year ended March 31, 2024, the Income Tax department carried out survey/search at the Company's premises. Subsequently, the Company received a notice for reopening of assessment for Assessment Year (AY) 2021-22 and the Show Cause Notices (SCNs) for the AY 2022-23 and AY 2023-24, regarding applicability of provisions of Chapter X-A of the Income Tax Act, 1961 and the Company has filed its reply to the SCNs. Further, the Company has received Notice dated January 13, 2025, from Principal Commissioner of Income Tax for AY 2022-2023 and AY 2023-24. The company filed its reply before the Office of Principal Commissioner of Income Tax on February 21, 2025 and March 10, 2025 and appeared before the Principal Commissioner of Income Tax on March 10, 2025. Further, the Company has received Notice to file a rejoinder dated July 7, 2025 from Secretariat, Approving Panel under General Anti-Avoidance Rules for the Assessment Year 2022-2023 and 2023-2024. The Company is in the process of filing a rejoinder as called for. Post that, the income tax department will also be given an opportunity to provide any counter to the company's rejoinder. Hence the outcome, if any, of the same will be known on completion of those proceedings. However, the Company, after considering all available information including expert opinion, is of the view that no adjustment is considered necessary in the books of accounts.
- 5 Previous period figures have been reclassified to conform to current period classification.
- 6 The Unaudited standalone financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meetings held on August 6, 2025. The statutory auditors have issued an unmodified review report thereon.

MN

For Hinduja Global Solutions Limited

ddaa2af0-7656-11ef-9d13-064ca4628cff

Partha DeSarkar
Whole-time Director
DIN: 00761144

Place : New York
Date : August 6, 2025

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs.in Crores)

S.No.	Particulars	3 months ended 30.06.2025	3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	Previous year ended 31.03.2025
		Unaudited	Audited (Refer note 9)	Unaudited	Audited
		(i)	(ii)	(iii)	(iv)
	Continuing Operations				
1	Income				
	Revenue from operations	1,056.23	1,161.06	1,091.92	4,404.18
	Other Income (Refer Note 2)	131.02	136.66	126.68	554.58
	Total Income	1,187.25	1,297.72	1,218.60	4,958.76
2	Expenses				
	Purchases of stock in trade	34.22	21.44	11.07	70.05
	Changes in Inventories	(8.66)	3.17	(1.14)	(9.28)
	Employee benefits expenses	598.89	593.99	626.47	2,478.66
	Finance costs	57.89	54.78	56.42	229.14
	Depreciation and amortisation expenses	128.33	120.93	131.20	522.81
	Other Expenses	403.06	399.96	438.78	1,607.54
	Total Expenses	1,213.73	1,194.27	1,262.80	4,898.92
3	Profit/ (Loss) before Tax (1-2)	(26.48)	103.45	(44.20)	59.84
4	Income Tax Expense				
	Current tax	9.15	19.56	11.67	59.24
	Deferred tax	10.70	84.89	1.15	118.24
	Tax relating to prior years	-	0.69	-	0.18
	Total Tax Expense	19.85	105.14	12.82	177.66
5	Profit/ (Loss) for the period/ year from continuing operations (3-4)	(46.33)	(1.69)	(57.02)	(117.82)
	Discontinued Operations (Refer Note 4 & 7)				
	(a) Profit/ (Loss) before tax from discontinued operations	67.64	-	218.54	218.54
	(b) Tax expense/ (benefit) of discontinued operations	10.15	-	-	-
6	Profit/ (Loss) after tax from discontinued operations [(a)-(b)]	57.49	-	218.54	218.54
7	Profit/ (Loss) for the period/ year (5+6)	11.16	(1.69)	161.52	100.72
8	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss				
	Net Profit / (Loss) on fair valuation of equity instruments through other comprehensive income (net)	7.59	(5.87)	0.83	(4.87)
	Remeasurements of post-employee benefit obligation (net)	(3.73)	1.97	(0.78)	(6.76)
	Net other comprehensive income not to be reclassified to profit or loss in subsequent periods/ year (A)	3.86	(3.90)	0.05	(11.63)
	B. Items that will be reclassified to profit or loss				
	Effective portion of designated portion of hedging instruments in a cash flow hedge (net)	3.92	3.83	(2.88)	1.26
	Exchange differences in translating the financial statements of foreign operations (net)	105.95	25.76	1.48	141.70
	Net other comprehensive income to be reclassified to profit or loss in subsequent periods/ year (B)	109.87	29.59	(1.40)	142.96
	Other comprehensive income for the period/ year, net of income tax [A+B]	113.73	25.69	(1.35)	131.33
	Total comprehensive income for the period/ year (both continuing and discontinued operations)	124.89	24.00	160.17	232.05
	Profit/ (Loss) attributable to:				
	- Owners	17.43	3.81	165.55	121.42
	- Non-controlling interests	(6.27)	(5.50)	(4.04)	(20.70)
		11.16	(1.69)	161.52	100.72
	Other comprehensive income attributable to:				
	- Owners	113.22	26.35	(1.25)	133.14
	- Non-controlling interests	0.51	(0.66)	(0.10)	(1.81)
		113.73	25.69	(1.35)	131.33
	Total Other comprehensive income attributable to:				
	- Owners	130.65	30.16	164.31	254.56
	- Non-controlling interests	(5.76)	(6.16)	(4.14)	(22.51)
		124.89	24.00	160.17	232.05
9	Paid-up equity share capital				
	[nominal value per share Rs.10/- each]	46.52	46.52	46.52	46.52
10	Reserves i.e. other equity				7,661.60
11	Earning per equity share for the period/year (both continuing and discontinued operations)				
	[nominal value per share Rs.10/- each]				
	(a) Basic (for the period - not annualised)	3.75	0.82	34.72	26.10
	(b) Diluted (for the period - not annualised)	3.75	0.82	34.72	26.10
	Earning per equity share (continuing operations) [nominal value per share Rs.10/- each]				
	(a) Basic (for the period - not annualised)	(8.61)	0.82	(12.26)	(20.88)
	(b) Diluted (for the period - not annualised)	(8.61)	0.82	(12.26)	(20.88)
	Earning per equity share (discontinued operations) [nominal value per share Rs.10/- each]				
	(a) Basic (for the period - not annualised)	12.36	-	46.98	46.98
	(b) Diluted (for the period - not annualised)	12.36	-	46.98	46.98



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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Notes :

- 1 The Group operating segments are established on the basis of those components of the group that are evaluated regularly by the Board of Directors (The Chief Operating Decision Maker as defined in Ind AS 108 - Operating segments) in deciding how to allocate resources and in assessing performance. These have been identified taking into account nature of services, The deferring risks and returns and the internal business reporting systems.

Particulars	3 months ended 30.06.2025	3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	(Rs.in Crores) Previous year ended 31.03.2025
	Audited	Unaudited	Audited	Audited
1. Segment Revenue				
Continuing Operations				
a. Business Process Management	752.55	803.34	784.35	3,150.13
b. Media and Communications	303.68	357.72	307.57	1,254.05
Discontinued Operations				
a. Business Process Management	-	-	-	-
b. Media and communications	-	-	-	-
Total Segment revenue from Operations	1,056.23	1,161.06	1,091.92	4,404.18
2. Segment Results before interest expenses				
Continuing Operations				
a. Business Process Management	70.22	127.74	49.64	327.84
b. Media and Communications	(38.81)	30.49	(37.42)	(38.86)
Discontinued Operations				
a. Business Process Management	67.64	-	218.54	218.54
b. Media and Communications	-	-	-	-
Total	99.05	158.23	230.76	507.52
(i) Less: Interest Expense	57.89	54.78	56.42	229.14
Profit / (Loss) Before Tax	41.16	103.45	174.34	278.38
3. Segment Assets				
a. Business Process Management	8,451.64	8,289.88	8,116.57	8,289.88
b. Media and Communications	2,229.27	2,358.48	2,462.24	2,358.48
c Unallocated	541.71	523.68	812.04	523.68
Total	11,222.62	11,172.04	11,390.85	11,172.04
4. Segment Liabilities				
a. Business Process Management	942.02	1,135.69	1,111.57	1,135.69
b. Media and Communications	936.04	842.41	1,110.61	842.41
c Unallocated	1,364.86	1,339.09	1,348.50	1,339.09
Total	3,242.92	3,317.19	3,570.68	3,317.19
5. Capital Employed (Segment Assets - Segment Liabilities)				
a. Business Process Management	7,509.62	7,154.19	7,005.00	7,154.19
b. Media and Communications	1,293.23	1,516.07	1,351.63	1,516.07
c Unallocated	(823.15)	(815.41)	(536.46)	(815.41)
Total	7,979.70	7,854.85	7,820.17	7,854.85

- 2 Gain/ (Loss) on account of fluctuations in foreign exchange currencies

Particulars	3 months ended 30.06.2025	3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	(Rs.in Crores) Previous year ended 31.03.2025
Gain/ (Loss) on account of fluctuations in foreign exchange currencies	2.29	(7.65)	7.96	22.81

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

3 Standalone Information for Continuing operations:

	(Rs.in Crores)			
Particulars	3 months ended 30.06.2025	3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	Previous year ended 31.03.2025
Net Sales / Income from operations	462.10	447.05	411.11	1,711.09
Profit/ (Loss) Before Tax	(53.85)	(49.05)	(81.29)	(242.81)
Profit/ (Loss) After Tax	(62.15)	(106.92)	(85.18)	(322.78)

- 4** The Board of Directors of Hinduja Global Solutions Limited (the "Company"), at its meeting held on August 9, 2021, had approved the sale of its healthcare services business ("HS Business") to subsidiaries of Betaine BV ("Investor"), which is owned by funds affiliated with Baring Private Equity Asia. The transaction has been consummated on January 5, 2022. As a result, the Company has classified the HS Business as Discontinued Operations in its Financial Results including related notes and accounted the consideration in the quarter ended March 31, 2022.

In the quarter ended June 30, 2024, the Group has recognized net gain of Rs 218.54 crore arising out of sale relating to HS Business after making appropriate provision of legal and other expenses. The impact of discontinued operations on income, expenses and tax is as under:

	(Rs.in Crores)			
Particulars	3 months ended 30.06.2025	3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	Previous year ended 31.03.2025
Other Income	67.64	-	375.42	375.42
Total income	67.64	-	375.42	375.42
Other Expenses	-	-	156.88	156.88
Total expenses	-	-	156.88	156.88
Profit/ (Loss) before tax	67.64	-	218.54	218.54
Income Tax expense	10.15	-	-	-
Profit/ (Loss) after tax	57.49	-	218.54	218.54

- 5** During the year ended March 31, 2024, the Income Tax department carried out survey/search at the Company's premises. Subsequently, the Company received a notice for reopening of assessment for Assessment Year (AY) 2021-22 and the Show Cause Notices (SCNs) for the AY 2022-23 and AY 2023-24, regarding applicability of provisions of Chapter X-A of the Income Tax Act, 1961 and the Company has filed its reply to the SCNs. Further, the Company has received Notice dated January 13, 2025, from Principal Commissioner of Income Tax for AY 2022-2023 and AY 2023-24. The company filed its reply before the Office of Principal Commissioner of Income Tax on February 21, 2025 and March 10, 2025 and appeared before the Principal Commissioner of Income Tax on March 10, 2025. Further, the Company has received Notice to file a rejoinder dated July 7, 2025 from Secretariat, Approving Panel under General Anti-Avoidance Rules for the Assessment Year 2022-2023 and 2023-2024. The Company is in the process of filing a rejoinder as called for. Post that, the income tax department will also be given an opportunity to provide any counter to the company's rejoinder. Hence the outcome, if any, of the same will be known on completion of those proceedings. However, the Company, after considering all available information including expert opinion, is of the view that no adjustment is considered necessary in the books of accounts.
- 6** The Board of Directors of IndusInd Media & Communications Limited (IMCL), a subsidiary of the Company approved a Scheme of Merger by Absorption of nine subsidiaries of IMCL into IMCL. The Scheme was filed with Hon'ble NCLT on August 7, 2024. Pursuant to Orders dated May 8 and June 4, 2025, IMCL and the respective subsidiaries were exempted from convening Shareholders' and Creditors' meetings. Required notices have been sent to regulatory authorities, and responses to queries, if any, are in progress. The Scheme remains subject to statutory and regulatory approvals. No effect has been given in these Financial Results.
- 7** During the quarter, the Group through a Transfer and Assignment Agreement has assigned a portion of its third-party liability (Assigned Liabilities) without recourse for a consideration of USD 10 Million (INR 85.73 crore) and recognized Gain of USD 7.93 Million (INR 67.64 crore). This assigned liabilities relate to period prior to the sale of Healthcare services business consummated on January 5, 2022 and being clearly identifiable to the businesses being discontinued, is disclosed as Discontinued operations including net of tax thereon.
- 8** Previous period figures have been reclassified to conform to current period classification.
- 9** The figures of the quarter ended March 31, 2025 are the balancing figure between the audited figures in respect of the Audited Annual Consolidated Financial Results for the year ended March 31, 2025 and published Statement of Unaudited Consolidated financial results for the nine months ended December 31, 2024, which were subject to limited review.
- 10** Investors can view the Unaudited Standalone and Consolidated financial results of the Company on the Company's website: www.hgs.cx and the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).
- 11** The Unaudited Consolidated financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meetings held on August 6, 2025. The statutory auditors have issued an unmodified review report thereon.

MN

For Hinduja Global Solutions Limited

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Place : New York
Date : August 6, 2025

Partha DeSarkar
Whole-time Director
DIN: 00761144



Hinduja Global Solutions Limited
(CIN: L92199MH1995PLC084610)

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EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THE QUARTER ENDED JUNE 30, 2025

(Rs. in Crores)

S.No.	Particulars (Refer Notes Below)	3 months ended 30.06.2025	3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	Previous year ended 31.03.2025
		Unaudited	Audited (Refer note 2)	Unaudited	Audited
		(i)	(ii)	(iii)	(iv)
1	Total income from operations (both continuing and discontinued operations)	1,254.89	1,297.72	1,594.02	5,334.18
2	Net Profit / (Loss) for the period/ year before tax (after Exceptional items)	41.16	103.45	174.34	278.38
3	Net Profit / (Loss) for the period/ year after tax (after Exceptional items)	11.16	(1.69)	161.52	100.72
4	Total Comprehensive Income for the period/ year [Comprising Profit / (Loss) for the period/ year (after tax) and Other Comprehensive Income (after tax)]	124.89	24.00	160.17	232.05
5	Equity Share Capital	46.52	46.52	46.52	46.52
6	Reserves excluding Revaluation Reserve as per Balance Sheet				7,661.60
7	Earnings Per Share for the period/ year (of Rs. 10/- each) (both continuing and discontinued operations)				
	Basic EPS (for the period - not annualised)	3.75	0.82	34.72	26.10
	Diluted EPS (for the period - not annualised)	3.75	0.82	34.72	26.10

Notes :

- The above is an extract of the detailed format of the Consolidated Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended June 30, 2025 are available on the Stock Exchange websites; www.nseindia.com and www.bseindia.com and Company's website www.hgs.cx.
- The figures of the quarter ended March 31, 2025 are the balancing figure between the audited figures in respect of the Audited annual consolidated financial results for the year ended March 31, 2025 and published Statement of Unaudited consolidated financial results for the nine months ended December 31, 2024, which were subject to limited review.

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For Hinduja Global Solutions Limited

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Partha DeSarkar
Whole-time Director
DIN: 00761144

Place : New York
Date : August 6, 2025

HGS REPORTS Q1 FY2026 RESULTS

Mumbai, India, August 6, 2025: Hinduja Global Solutions (HGS or the Company) (listed on BSE & NSE) today announced its unaudited first quarter results for FY2026.

Business Highlights for Q1 FY2026

- **Client wins in Q1 FY2026:**
 - Added 18 new logos for digital CX solutions and 14 for HRO/ Payroll Processing.
 - Expanded our engagement with 65 existing clients for HGS' core CX and digital solutions
- **Clientele:** As of June 30, 2025, HGS had 393 active CX/ BPM clients and 847 HRO/Payroll processing clients/brands. Digital Media business (**NXTDIGITAL**) has a customer base of more than 6 million.
- **Geo Presence & Growth:**
 - As of June 30, 2025, HGS had presence in nine countries, including 33 global delivery centers.
 - Set up a new AI-Powered Digital CX and Data Innovation Hub in Waterloo, Canada.
 - Digital Media business covers 4,500 pin codes covered in India, two lakh kilometers of owned + partner fibre networks, and 125+ owned-and-operated NXTHUBs set up across India.
 - ONE Broadband ARPUs remained stable through Q1 FY2026 at Rs. 177 (ARPU p.m) as quality of service remained the differentiator, with growth continuing to come from Tier II & Tier III markets.
 - DTV ARPUs stood at Rs. 123 (ARPU p.m), boosted by a differentiated content strategy for specific markets.
- **Awards & Recognition:**
 - Won the 'Behavioral AI Solution of the Year' award at AI Breakthrough Awards 2025 for a psychometric profiling solution to detect early signs of fraud.
 - Positioned as 'Leader' within the Nelson Hall Conversational Commerce NEAT 2025 – in 3 market segments: Overall, Retention Capability and the Sales Capability segments.
 - Ranked in Horizon 1 category as a "Disruptor" in the HFS Horizons: Intelligent Retail and CPG Ecosystems, in their 2025 report. The report emphasizes HGS's commitment to driving digital efficiency through technology-led transformation - focusing on cost reduction, speed, and operational excellence across the value chain.
 - Recognized in the "The Booming 15 - Service & Technology Provider Standouts – Americas" for the "Managed Services Market" in the ISG Index 1Q 2025 - Managed Services and As-a service Market Insights.
 - Named as "Aspirant" in the Everest Group Marketing Services PEAK Matrix® Assessment 2025.

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Financial Highlights for Q1 FY2026

HGS consolidated (including BPM and Digital Media businesses)

- Total EBITDA stood at Rs. 159.7 crore; EBITDA margins for the quarter were 13.5%.
- Total PAT for the quarter stood at Rs. 11.2 crore.
- Total income stood at Rs. 1,187.3 crore.
- Revenue from operations was Rs. 1,056.2 crore.

Speaking on the results, **Venkatesh Korla, Global CEO of HGS** said: *“HGS’ performance in the first quarter of FY2026 were in line with our expectations, amid continued macro-economic volatility, extended client sales cycles, seasonality in key sectors and a client ramp-down due to regulatory reasons. On the positive side, our initiatives to reorient the business for the future are yielding results. Creating an agile and cost-optimized organization has been a key focus area for us over the past few quarters. Our EBITDA margins stood at an encouraging 13.5% in Q1, an expansion of 169 bps on YoY basis, boosted by increasing revenue contribution from offshore geos.*

We have accelerated our shift into Digital and Digital Operations, with a rising win rate and strong demand for solutions such as HGS Agent X and AI-led vertical solutions. In our largest market - the Americas, Digital and Digital Operations now constitute nearly 60% of our pipeline, demonstrating positive momentum from our focused investments.

Looking ahead, HGS is evolving to become an intelligent experiences orchestrator for our clients and their customers - integrating technology, data, and human empathy to deliver seamless, personalized, and proactive engagement across every touchpoint. We are sharpening our sector focus on BFSI, Retail & CPG, Healthcare, and the UK public sector, with a priority on mid-market enterprises, even as we invest in building future-ready solutions that empower our clients in an increasingly complex and connected world.”

Commenting on the Digital Media division’s performance, **Vynsley Fernandes, Whole-time Director of HGS and CEO, NXTDIGITAL media businesses** said, *“It’s been an eventful quarter across the digital media businesses of HGS. The most significant development has been the onboarding of a strong broadband national leadership team across multiple functions - focused on accelerating growth. The enterprise vertical CelerityX continued to add new logos in Q1, delivering over 1,000 links to customers in this quarter - some in incredibly difficult geographies like the Andaman & Nicobar Islands and far reaches of Sikkim. We’ve rolled out our ONEIPTV service to key cities, enhancing our broadband solution with access to more than 25 OTT platforms and an IPTV bouquet of 600+ television channels. Our DTV vertical remains stable, ensuring qualitative ARPUs are maintained.”*

About Hinduja Global Solutions (HGS):

A global leader in optimizing the customer experience lifecycle, digital transformation, business process management, and digital media ecosystem, HGS is helping its clients become more competitive every day. HGS’ combines automation, analytics, and artificial intelligence with deep domain expertise focusing on digital

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customer experiences, back-office processing, contact centers, and HRO solutions. HGS' digital media business, **NXTDIGITAL** (www.nxtdigital.in), is India's premier integrated Digital Delivery Platforms Company delivering services via satellite, digital cable and broadband to over 6 million customers across 1,500 cities and towns.

Part of the multi-billion-dollar conglomerate Hinduja Group, HGS takes a "globally local" approach. HGS has 18,472 employees in nine countries, including 33 delivery centers, making a difference to some of the world's leading brands across verticals. For the year ended March 31, 2025, HGS had total income of Rs. 4,958.8 crore (US\$ 586.1 million). Visit <https://hgs.cx> to learn how HGS transforms customer experiences and builds businesses for the future.

Safe Harbour

Certain statements in this release concerning HGS' future growth prospects may be seen as forward-looking statements, which are subject to a number of risks, and uncertainties as a result of which actuals could differ materially from such statements. Clearly, it is not possible to undertake to update any such statement that may have been made from time to time by HGS or on its behalf.

For more information, contact:

Investor queries: Mahesh Kumar Nutalapati Hinduja Global Solutions Limited Email: maheshkumar.n@teamhgs.com	Media queries: Thanuja B M Hinduja Global Solutions Limited Email: thanuja.megharaj@teamhgs.com
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30th April, 2025

To,
Mr. Vynsley Fernandes
Whole-time Director
Hinduja Global Solutions Limited

Subject: Resignation from the position of COO of Digital Media business of the Company

Dear Vynsley,

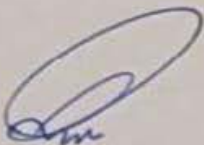
After more than 11 enriching and memorable years with the Hinduja group, I have decided to move on, as it's time to take care of my Family.

I believe the time is right to hand over the reins to the second line. We have a very strong leadership team, which we have built and nurtured over the years.

I hereby tender my resignation from the position of COO of Digital Media business of the Company and as agreed my last working date will be August 5, 2025.

Thank you once again for the incredible experience and opportunity you gave me to lead the NXT-DTV Team. I will remain indebted to you for the trust and faith you bestowed upon me.

With warm regards,



N K Rouse (Nalamuelil Koshy Rouse)