



HGS (INDIA) LIMITED

(A 100% EXPORT ORIENTED UNIT)

1st & 2nd Floor, Portion 2

A-259, Defence Colony

New Delhi-110024 India

Phone: +91 (011) 46066604

Fax: +91 (011) 24332772

E-mail: sales@hgsindia.com

www.hgsindia.com

Dated: October 21, 2025

To,
The Board of Directors,
HGS (India) Limited ("the Company")
Portion-2, First & Second Floor, A-259, Defence Colony,
New Delhi, Delhi, India, 110024.

Subject: Notice of 3rd Meeting of the Board of Directors of the Company for the Financial Year 2025-26

Dear Sir,

Kindly take notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 29, 2025, at 11:00 A.M. at A-259, Defence Colony, New Delhi-110024.

Please note that the Directors have the option to attend the meeting through Electronic Mode, i.e., video conferencing mode, by providing their advance confirmation at sgupta@hgsindia.com. We will share the login credentials accordingly.

For and on behalf of
HGS (India) Limited

(Anil Dass)

Managing Director

DIN: 00043366



Factories: 158, Sector 4 & 146, Sector 5, IMT Manesar, Gurugram 122050, Haryana
Tel: +91 (0124) 4681800 Fax: +91 (0124) 4681845 E-mail: sales@hgsindia.com
CIN: U74899DL1986PLC023341

