



HGS (INDIA) LIMITED

(A 100% EXPORT ORIENTED UNIT)

1st & 2nd Floor, Portion 2

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Dated: July 22, 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 2nd 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, July 30, 2025, at 11:00 A.M. at C-35, 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



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