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: July 13, 2026

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 1st Meeting of the Board of Directors of the Company for the Financial Year 2026-27

Dear Sir/Ma'am,

Kindly take notice that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 20, 2026, at 12:30 P.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 for which the login credentials were sent via email.

For and on behalf of
HGS (INDIA) LIMITED

ANIL DASS
MANAGING DIRECTOR
DIN: 00043366

HGS (INDIA) LTD New Delhi