

## HGS (INDIA) LIMITED

(A 100% EXPORT ORIENTED UNIT)

1st & 2nd Floor, Portion 2

A-259, Defence Colony

New Delhi-110024 India

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www.hgsindia.com

Dated: February 4, 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.

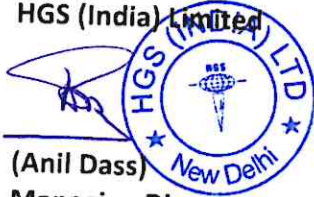
**Subject:** Notice of 4<sup>th</sup> Meeting of the Board of Directors of the Company for the Financial Year 2025-26

Dear Sir,

Kindly take notice that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, at 10:30 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](mailto: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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