

HGM

August 8, 2025

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai -400 001.

To
The Manager- Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

BSE Scrip Code: 532761

NSE symbol: HOVS

Subject: Notice of Board Meeting dated August 14, 2025

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, the August 14, 2025 to consider inter-alia Un-audited financial results of the Company for 3 months' financial period (Q1) ended on June 30, 2025.

Further, with reference to Company's intimation dated June 27, 2025 for closure of Trading Window remaining closed from July 1, 2025 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q1 ended June 30, 2025. Accordingly, the trading window shall remain close until August 16, 2025.

Kindly take the above on record.

Thanking you,
Yours faithfully,

With Regards,

For **HandsOn Global Management (HGM) Limited**

(f.k.a. HOV Services Limited)



Bhuvanesh Sharma
**VP-Corporate Affairs &
Company Secretary &
Compliance Officer**

HandsOn Global Management (HGM) Limited

f.k.a. HOV Services Limited

CIN: L72200PN1989PLC014448

Regd. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA

Tel: 91-20 24221460, Fax: 91-20 24221470, www.hovsltd.com