HGM

September 3, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400 051

NSE symbol: HGM

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

BSE Scrip Code: 532761

Subject: Outcome of Board Meeting held on September 3, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company, at its meeting held on September 3, 2026, had considered and approved inter-alia:-**a)** Related party transaction in ordinary course of business; and **b)** the grant of a short-term loan of ₹5.50 Crore (Rupees Five Crore Fifty Lakh only) to XBP Asia IT Solutions Private Limited, a related party of the Company, for meeting its short-term funding requirements, for a period of 90 days and shall carry interest at 10% per annum.

The said transactions are non-material related party transaction under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has been approved by the Audit Committee of the Company prior to the approval by the Board of Directors.

The Board meeting commenced at 6:30 PM and concluded at 7:00 PM

Kindly take the above on record.

Thanking you,
For **HandsOn Global Management (HGM) Limited**
Bhuvanesh Sharma
Bhuvanesh Sharma
VP-Corporate Affairs, Company Secretary &
Compliance Officer