

HGM

November 7, 2025

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

BSE Scrip Code: 532761

Subject: Notice of Board Meeting dated November 14, 2025

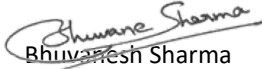
Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the November 14, 2025 to consider inter-alia Un-audited financial results of the Company for 3 months' financial period (Q2) & half year ended on September 30, 2025.

Further, with reference to Company's intimation dated September 26, 2025 for closure of Trading Window remaining closed from October 1, 2025 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q2 ended September 30, 2025. Accordingly, the trading window shall remain close until November 16, 2025.

Kindly take the above on record.

Thanking you,
For **HandsOn Global Management (HGM) Limited**


Bhuvanesh Sharma

**VP-Corporate Affairs, Company Secretary &
Compliance Officer**

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

NSE symbol: HGM

HandsOn Global Management (HGM) Limited

(formerly known as HOV Services Limited)

CIN:L72200PN1989PLC014448

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

Tel: +91-20 24221460 | **Website:** www.hgmlimited.com | **Email:** ir@hgmlimited.com