



August 25, 2026

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

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

NSE symbol: HGM

BSE Scrip Code: 532761

Subject: Submission of Public Notice published for 38th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in Financial Express (in English language) and Loksatta (in Marathi language) dated August 25, 2025, inter-alia informing to the shareholders of the Company, about the 38th Annual General Meeting to be held on September 18, 2026 through Video Conference/Other Audio Video Visuals Means.

Kindly take the above on record.

Thanking you,

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

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

Enclosed: Newspaper clips

HandsOn Global Management (HGM) Limited

(formerly known as HOV Services Limited)

CIN: L72200PN1989PLC014448

Regd. Office: 4th Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, India

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

