



May 30, 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: Intimation of 37<sup>th</sup> Annual General Meeting**

Ref: Regulation 30 & 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

This is to inform that the 37<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on September 12, 2025 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"). The relevant dates are as under:

Particulars	Dates
Cut-off for ascertaining members to whom AGM Notice and Annual Report shall be sent	August 15, 2025
Cut-off date for remote e-voting	September 4, 2025
Commencement of remote e-voting during which members may cast their vote	9:00 am (IST) on September 8, 2025 to 5:00 pm (IST) on September 11, 2025

The Register of Member and Share Transfer Books of the Company will remain closed from September 10, 2025 to September 12, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 37<sup>th</sup> Annual General Meeting.

Kindly take the above on record.

Thanking you,  
Yours faithfully,  
For **HOV Services Limited**

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

CC

The Manager  
National Securities Depositories  
Limited,  
4th Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013

The Manager  
Central Depository Services  
(India) Limited,  
Marathon Futurex, A-Wing, 25th  
Floor, NM Joshi Marg, Lower Parel,  
Mumbai – 400 013

The Sr. Manager  
KFin Technologies Ltd.  
Selenium Tower B, Plot Nos. 31 & 32,  
Financial District, Nanakramguda,  
Serilingampally Mandal,  
Hyderabad – 500032

**HOV Services Limited**

CIN:L72200PN1989PLC014448

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