

# HGM

May 30, 2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**NSE symbol: HGM**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 532761**

**Subject: Outcome of the Board Meeting held on May 30, 2026 – Audited Financial Results for the quarter and year ended March 31, 2026 & other matters for Disclosure under Regulation 30, 31A & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company, at its meeting held on May 30, 2026, inter alia, had considered and approved the following: -

1. Audited standalone financial results of the Company for the quarter and year ended on March 31, 2026 and Audited consolidated financial results for financial year ended on March 31, 2026;

Please find enclosed the audited financial results along with Auditors’ report for the year ended March 31, 2026. This is to declare that Lodha & Co LLP, Statutory Auditors of the Company have issued the Auditors Report on the Annual Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2026 with, unmodified opinion. Enclosed herewith the declaration of unmodified opinion on the financial results of the Company for the FY ended March 31, 2026;

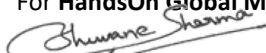
2. Request letters dated May 11, 2026 received from certain Promoters for reclassification of their shareholding to “Public” Category, subject to the No-Objection of the Stock Exchanges and approval of the Shareholders of the Company.
3. Shifting of Registered Office of the Company from 3<sup>rd</sup> Floor, Sharda Arcade, Pune Satara Road, Bibwewadi, Pune 411037 to 4<sup>th</sup> Floor, Sharda Arcade, Pune Satara Road, Bibwewadi, Pune 411037, effective July 1, 2026.
4. Re-appointment of Ajay Puri, Independent Director for further 2<sup>nd</sup> term of five-year period commencing from September 22, 2026 to September 21, 2031, subject to shareholders’ approvals. The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-A**.

The Board meeting commenced at 9:00 AM and concluded at 9:30 AM

Kindly take the above on record.

Thanking you,

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



Bhuvanesh Sharma

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

**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

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## ANNEXURE A-Appointment/Re-Appointment

The disclosures required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

### Re-appointment of Mr. Ajay Puri (DIN: 0009231339) as Non-Executive Independent Director of the Company

Sr. No.	Details of Events that need to be provided	Information of such events(s)
i.	Reason for change viz. appointment, re-appointment, <del>resignation, removal, death or</del> otherwise	Re-appointed for 2 <sup>nd</sup> term of Independent Director, commencing from September 22, 2026 to September 21, 2031
ii.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 22, 2026
iii.	Brief profile (in case of appointment)	Annexed below
iv.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Ajay does not have any relation with any Director of the Company
v.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018.	Mr. Puri is not debarred from holding the office by virtue of any SEBI order or any other such authority

### Brief Profile of Mr. Ajay Puri

Mr. Ajay Puri had served as board member and group President and CEO. Blessed with hands on team roles and opportunity to co- create several Global first innovations delivering unique value to customers, employers, shareholders, and society. Hands on experience in innovation, strategic marketing, product, systems, projects, brand positioning, new architecture co- creation, transforming start-ups and MNCs to global leaderships in B2B and B2C domains. He has served MetTube Sdn. Bhd, Mitsubishi, Toyotomi, Condyne licensee, United technologies- Carrier, Usha Breco, and Voltas in leadership and variety of management roles, including at board level positions shouldering global responsibilities for over three decades.

Served diverse Industries: HVACR, consumer durables, mega projects, passenger and material transportation, power, energy, metals, technologies. Omni channel industries experience creating unique commercial value, mega multi years contracts across global markets.

He believes innovation is key to move companies from typical red oceans to transformation and unrivalled value. Proven operational board skills in business innovation, growth, transformation, value creation and inspiring teamwork. Key expertise: Inspiring teams, Innovation, transformation, globalization. Integrating technologies and talent.

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Currently, he is holding position of Executive Director at Reliable Business Technologies Sdn. Bhd., a company engaged in software systems and solutions integration in Malaysia and possess expert professional residence visa from Talent Corp. under Prime Minister Office.

Awarded with UTC's rare achievement Award 1990; UTC Outstanding Manager Award 1992; Rajiv Gandhi Excellence Award 1996; "International Who's who" by Who's Who historical society based in USA 2000; CEO today London, UK inclusion under Global CEO 2019; BritishPedia London, UK biography inclusion amongst successful people 2021.

Mr. Ajay Puri is BE-Electrical Engineering with Master Works in power systems and has attended several Management programs including at Tata, UTC, Harvard, ASB-Sloan-MIT, Wharton- Insead.

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