



September 14, 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: Notice of Board Meeting convened on September 17, 2026

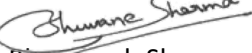
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, the September 17, 2026 to consider inter alia, matter of strategic investments opportunities.

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: 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