



August 7, 2026

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

NSE symbol: HGM

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

BSE Scrip Code: 532761

Subject: Notice of Board Meeting dated August 14, 2026

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the August 14, 2026 to consider inter alia, Un-audited financial results of the Company for 3 months' financial period (Q1) ended on June 30, 2026.

Further, with reference to Company's intimation dated June 25, 2026 for closure of Trading Window remaining closed from July 1, 2026 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q1 ended June 30, 2026. Accordingly, the trading window shall remain close until August 16, 2026.

Kindly take the above information on record.

Thanking you, With Regards,

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