September 18, 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: Proceedings of 38th Annual General Meeting ("AGM") of HandsOn Global Management (HGM) Limited ("the Company" or "HGM") held on Friday, September 18, 2026

Ref: Schedule III, Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR 2015")** read with Para A, Sub Para 13 of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and Regulation 30(6) of the SEBI LODR 2015.

Dear Sir/Madam,

The Company hereby informs that the 38th AGM of the Company was held on Friday, September 18, 2026 at 10:30 AM (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM), (deemed venue of the 38th AGM being the Registered Office of the Company), and was concluded at 11:17 AM (IST).

Please find enclosed **ANNEXURE I** for proceedings of the meeting. The voting result of the resolutions placed at the 38th AGM will be filed separately.

Kindly take the same on record.

Thanking you,

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

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

Encl: As above

ANNEXURE I

Summary of Proceedings of the 38th AGM of the Company held on Friday, September 18, 2026 at 10:30 AM (IST) through VC/OAVM (Deemed Venue of the 38th AGM being the Registered Office of the Company)

The 38th AGM was held through VC/OAVM at 10:30 AM (IST). The Requisite quorum was present for the AGM. The Chairman called the meeting in order and welcomed all the Members, Board of Directors, Auditors, Key Managerial Personnel and other invitees who joined the meeting and commenced the proceedings of the Meeting.

It was informed to the Members that the facility of remote e-voting was provided from Monday, September 14, 2026 (9:00 AM IST) to Thursday, September 17, 2026 (5:00 PM IST). The Company Secretary highlighted the important points to the Members for smooth and seamless conduct of the Meeting and also informed to the Members who were present at the AGM and had not cast their votes through remote e-voting, that they were provided with the facility to cast their votes through InstaPoll during the AGM.

With permission of the Members, the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon were taken as read. The Members, were further informed that the Reports from the Statutory Auditors and the Secretarial Auditors did not contain any qualification, reservation or adverse remark and with the permission of the Members, the same were taken as read.

The Chief Financial Officer of the Company spoke upon the Financial Performance of the Company for the financial year ended March 31, 2026.

M/s Prajot Tungare & Associates, Company Secretaries, Pune, were appointed as the Scrutinizer for the e-voting process. The agenda items as set out in the Notice of the 38th AGM were transacted through remote e-voting and e-voting at the AGM.

The Chairman opened the forum for questions from the Members and were responded by the Management. Thereafter, the Chairman thanked all the participants for joining the Meeting. The InstaPoll was kept open for 15 minutes for those Members to vote who were present at the Meeting and had not casted their vote through remote e-voting. The AGM concluded at 11.17 AM (IST).

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

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