July 28, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Convening the 38th Annual General Meeting ("AGM") of the Company on September 18, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir/Madam,

We, (the "Company" or the "HGM"), wish to inform you that the Board of Directors by way of a Circular Resolution passed on July 28, 2026 has approved the convening of the 38th Annual General Meeting ("AGM") of the Company on Friday, September 18, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice convening the AGM, together with the Annual Report for the Financial Year 2025-26, will be dispatch to the Members in due course and the Company will notify the same to the Stock Exchanges upon its dispatch.

Kindly take the above information on record.

Your's faithfully,
For HandsOn Global Management (HGM) Limited

Bhuvanesh Sharma

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