

# 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;

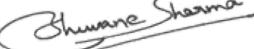
2. Request letters dated May 11, 2026 received from certain Promoters for reclassification of their shareholding to “Public” Category, subject to the No-Objection of the Stock Exchanges and approval of the Shareholders of the Company.
3. Shifting of Registered Office of the Company from 3<sup>rd</sup> 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

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