

HGM

June 16, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 532761

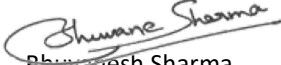
Subject: Comments of the Board- Reference: Letter No. SOP-CReview/QTR-December 2025 dated Feb 27, 2026; and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("Master Circular") issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular")

Dear Sir/Madam,

This is to submit that with regard to above referred subject, the Board, at its meeting held on May 30, 2026, took note of the temporary non-compliance with the Board composition requirements under SEBI (LODR) Regulations, 2015 for the period from October 13, 2025 to October 14, 2025, arising due to the vacancy caused by the resignation of a Woman Independent Director. The Board noted that the vacancy was duly filled with effect from October 15, 2025 and the matter stands rectified. The Board advised the Management to strengthen monitoring and succession planning processes to ensure timely compliance and prevent recurrence of similar instances.

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

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