September 17, 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: Outcome of Board Meeting held on September 17, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We (the "Company" or the "HGM"), wish to inform that based on the recommendation of Audit Committee, the Board of the Company at their meeting held on today September 17, 2026 had considered and approved the subscription to 204,946 shares of common stock of XBP Global Holdings, Inc. ("XBP Global"), NASDAQ listed (XBP), pursuant to the private placement announced by XBP Global, at US$ 2.83 per share. The Company, through HCI LLC, will hold 1.45% of XBP Global shares outstanding following the completion of the share issuance.

The said investment transaction is non-material related party transaction under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has been approved by the Audit Committee of the Company prior to the approval by the Board of Directors.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, is enclosed in **Annexure I.**

The Board meeting commenced at 7:15 AM IST and concluded at 7:30 AM IST.

Kindly take the above on record.

Thanking you,
For **HandsOn Global Management (HGM) Limited**

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

Annexure I

Sr. No.	Items for disclosure required	Descriptions
1	Name of the target entity, details in brief such as size, turnover, etc.	XBP Global Holdings Inc. ("XBP Global"), NASDAQ listed (XBP), headquartered at 6641 N. Belt Line Road, Suite 100, Irving, Texas, USA. XBP Global is a workflow automation leader that leverages decades of industry experience, global footprint and Agentic AI to rethink business process automation and enable digital transformation for its clients. It has approximately 9,000 employees across 20 countries, and supports over 2,000 clients worldwide. Country of incorporation: Delaware State, USA
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The current acquisition by way of subscription of common stock would fall within the purview of related party transactions. The Promoter of the Company owns an equity interest in XBP Global and is a member of its board of directors. The transaction undertaken is on arm's length basis. The shares were acquired alongside other investors, and the share price was based on the market value of XBP Global's common stock.
3	Industry to which the entity being acquired belongs.	Business Process Automation.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The object of investment in Common Stock reflects the Management strategy to integrate AI-led automation into critical workflows, meeting the growing demand for efficiency and exploring new business avenues in the AI ecosystem. No impact on the operations.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	No prior regulatory approvals are required for the subscription of Common Stock.
6	Indicative time period for completion of the acquisition.	September 17, 2026
7	Consideration - whether cash consideration or share swap or any other form and details of the same.	Total cash consideration.
8	Cost of acquisition or the price at which the shares are acquired.	Total cash consideration of US$ 579,997.18 (Rs 5.57 Crore).
9	Percentage of shareholding/control acquired and / or number of shares acquired.	Post completion will hold 204,946 Common Stock of XBP Global at a purchase price of US$ 2.83 per share of common stock. No controlling stake. Holding 1.45% of shares outstanding following the completion of the share issuance.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has	Product/Line of business: XBP Global is a workflow automation leader that leverages decades of industry experience, global footprint and Agentic AI to rethink business process automation and enable digital transformation for its clients. It has approximately 9,000

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<td>presence and any other significant information (in brief).</td>
<td>employees across 20 countries, and supports over 2,000 clients worldwide.

Date of Incorporation: XBP Global was originally incorporated in the State of Delaware in the USA as CF Acquisition Corp. VIII on July 8, 2020.

Country: XBP Global operates worldwide. For 3 months ended June 30, 2026, 87% of its revenues came from the USA, 11% from EMEA and 2% from elsewhere.

Last three years Revenue/Turnover:
(Figures in US$ Million)
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<tr><td>Particulars</td><td>FY23</td><td>FY24</td><td>FY25</td></tr>
<tr><td>Turnover</td><td>166.3[1]</td><td>867.1</td><td>788.0</td></tr>
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[1] XBP Global acquired Exela Technologies BPA, LLC on July 29, 2025. Revenue for FY24 and FY25 reflect the combined historical operations, as reported in XBP Global's 2025 Annual Report. However, FY23 does not reflect the impact of the acquisition.</td>
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