



May 22, 2025

To
The Manager- Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

NSE symbol: HOVS

To
The Manager- Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai -400 001

BSE Scrip Code: 532761

Subject: Notice of Board Meeting dated May 30, 2025

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the May 30, 2025 to consider inter-alia: a) Audited financial results of the Company for 3 months' financial period (Q4) ended on March 31, 2025; and b) Audited Standalone and Consolidated financial statements for FY March 31, 2025.

Further, with reference to Company's intimation dated March 26, 2025 for closure of Trading Window remaining closed from April 1, 2025 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q4 & year ended March 31, 2025. Accordingly, the trading window shall remain close until June 3, 2025.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For HOV Services Limited


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

HOV Services Limited

CIN:L72200PN1989PLC014448

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