

HGM

August 14, 2025

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

BSE Scrip Code: 532761

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

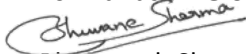
NSE symbol: HOVS

Subject: Notice of Board Meeting dated August 20, 2025

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the August 20, 2025 to consider inter-alia proposal of a potential acquisition, through its US based wholly owned subsidiary, in Artificial Intelligence(AI)-powered Autonomous Medical Coding Platform in revenue cycle management(RCM) space.

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

(f.k.a. HOV Services Limited) CIN:L72200PN1989PLC014448

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