

HGM

February 6, 2026

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: HGM

Subject: Notice of Board Meeting dated February 14, 2026

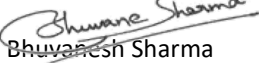
Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the February 14, 2026 to consider inter-alia Un-audited financial results of the Company for Q3 & nine months' financial period ended on December 31, 2025.

Further, with reference to Company's intimation dated December 24, 2025 for closure of Trading Window remaining closed from January 1, 2026 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q3 ended December 31, 2025. Accordingly, the trading window shall remain close until February 16, 2026.

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

Tel: +91-20 24221460 | **Website:** www.hgmlimited.com | **Email:** ir@hgmlimited.com