

August 20, 2025

То

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

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

BSE Scrip Code: 532761

NSE symbol: HOVS

Subject: Submission of Public Notice published for 37th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in Financial Express (in English) and Loksatta (in Marathi) August 20, 2025, inter-alia informing to the shareholders of the Company about the 37th Annual General Meeting to be held on September 12, 2025 through Video Conference/Other Audio Video Visuals Means.

Kindly take the above on record.

Thanking you,

For HandsOn Global Management (HGM) Limited

Bhuvanesh Sharma

VP-Corporate Affairs, Company Secretary &

Compliance Officer

कोंकशता www.loksatta.com

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