November 5, 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: Notice of Board Meeting dated November 13, 2026

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the November 13, 2026 to consider inter alia, Un-audited financial results of the Company for 6 months' financial period (Q2) ended on September 30, 2026.

Further, with reference to Company's intimation dated September 30, 2026 for closure of Trading Window remaining closed from October 1, 2026 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q2 ended September 30, 2026. Accordingly, the trading window shall remain close until November 15, 2026.

Kindly take the above information on record.

Thanking you, With Regards,

For HandsOn Global Management (HGM) Limited

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