



July 10, 2024

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

To
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 36th 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) dated July 10, 2024, inter-alia informing to the shareholders of the Company about the:

- i) 36th Annual General Meeting to be held on August 3, 2024 through Video Conference/Other Audio Video Visuals Means;
- ii) Closure of Register of Members from August 1, 2024 to August 3, 2024, both days inclusive for the AGM purpose; and
- iii) Instructions related to video conference/e-voting and below various dates for 36th AGM.

Date of completion of sending of Notice	July 9, 2024
Cut-off date	July 26, 2024
Date and time of start of e-voting	July 30, 2024 at 9:00 AM IST
Date and time of end of e-voting	August 2, 2024 at 5:00 PM IST

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **HOV Services Limited**

Bhuvanesh Sharma

**VP-Corporate Affairs &
Company Secretary &
Compliance Officer**

Encls: Newspaper published notice

HOV Services Limited

CIN:L72200PN1989PLC014448

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