

June 27, 2022

To

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 34<sup>th</sup> 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 June 26, 2022, inter-alia informing to the shareholders of the Company about the:

- i) 34<sup>th</sup> Annual General Meeting to be held on July 20, 2022 through Video Conference/Other Audio Video Visuals Means:
- ii) Closure of Register of Members for the AGM purpose; and
- iii) Instructions related to video conference/e-voting for 34<sup>th</sup> AGM.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For HOV Services Limited

Bhovanesh Sharma

VP-Corporate Affairs & Company Secretary & Compliance Officer

Encls: Newspaper published notice

Reg Offer; de Poor Standa Audion Per assistant Seasi Benerad Ports. 41(107) that the 15th 2021/2164 (Seas 12) 2022/2164 (President Audion) Seasing Ports. 41(107) that the 15th 2022/2164 (Seas 12) 2022/2164 (President Audion) Seasing Ports. 41(107) AND TO BE HELD THROUGH VIDEO COMPERENCE (ROY OTHER AUDIO VISUALS MEANS (DAWN), BOOK CLOSURE AND E-VOTING INFO@MATION (PAGNATION).

1 Notice is hearby given that the 3th Annual General Meeting (Set AGAIT) of the Company with the hadron (Wednesday), July 20, 2022 at 1000 AM. SET Homoph Valoro Conference (VC) Other Audio Visuals Mareis (CAMM) to transact the flusionesses, as set out in the Nation of the 3th AGAIT of the Companies Ad. 2013 (The Act That Away the applicable provisions of the Companies Ad. 2013) (The Act That Away the applicable provisions of the Companies Ad. 2013) (The Act That Away the applicable provisions and the Sociations and Exchange Beard of India ("SEBP) (Lateing Collaptions and Disclosure Requirements) Regulations, 2015 ("SEBI (Lateing Regulations that with the applicable provisions and with the applicable (CAMM) and the SEBI permitting commence of AGAII through electronic means (COAMM) to transact the fundamental presence at a common weare (Callectively) referred to as "Coculary"). Members perfection at a common weare (Callectively) referred to as "Coculary"). Members and control to 100 of the Act.

Accordingly, in complaints with the abone Circulars, the electronic copies of Moderal Play. A ACM and its Aces and Report for P. 2021-22 were sent only in electronic mode and and its Aces and Report for P. 2021-22 were sent only in electronic mode and and 25, 2022 to those Members whose enall addresses are registered with the Company Depoisiny Participant(s). The ACM Notice and Aces and Aces and Report is a senable at Electronic Playshamp Participant(s). The ACM Notice and Aces and Ac

(iii) Date and time of start of e-voting (iii) Date and time of start of e-voting (iv) Date and time of end of e-voting (iv) E-voting shill not be allowed beyond (iv) Details of the Authorised agency (iv) Details of the Authorised agency appointed for providing VC appoint response to sportless to address the givennous connected fileseth. Cut-off date Mr. Mordi Mohsin Uddin, Senor Manager Sta Address KFn Indrinologies Limited doctors Mr. The Indrinologies Limited at Karly Selenium Tower B. Se Sel Col. 13.2, Francal District, Nanukramyuda Selinigampally Hydreshad Rangapedd 500 0025 Email in Emirant in (Selinineth.com Tell free No. 1-80-2.09-4001 Tell free No. 1-80-2.09-4001 tyster of Members's Benedicial Owners as on July 13, 2022 July 17, 2022 at 10:00 AM IST July 19, 2022 at 5:00 PM IST July 19, 2022 at 5:00 PM IST

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WWW.LOKSATTA.COM रविवार, २६ जून २०२२

and at https://evoling.kfinlech.com By order of the Board For HOV Services Limited Bhuvanesh Sharma VP-Corporate Affairs &

Place: June 25,

but shall not be enfilled to cast their votes again 11. Mr. Palgid Tungare, Company Secretary in Practice has been appointed as a scutimize, to scutimize a voting process in a far and transparent manner. 12. This public notice is also available on the website of the Company www.boostic.com

Aperson whose name appears in the Register of Members' Beneficial Owners as on
the culoff district. July 13, 2022 solar only be entitled to seal the buildy of remote
enough severals as ording in the 34 Key.
 April person who becomes member after the dispatch of the Notice of the 34 KGM and
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holding haive after the culoff distals in July 14, 2022 may obtain the User ID and
holding haive ID and password is also provided in the Notice of the 34 KGM which is
available on the Company's weekste and Kfm's weekste https://deciri.get.intel.com.
 The Register of Members and the Start Transfer Books of the Company will remain
closed from July 17, 2022 to July 20, 2022, both days inclusive for the purpose of the
34 KGM fire Company.
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