

July 4, 2023

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 35th 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 4, 2023, inter-alia informing to the shareholders of the Company about the:

- i) 35th Annual General Meeting to be held on July 28, 2023 through Video Conference/Other Audio Video Visuals Means;
- ii) Closure of Register of Members from July 25, 2023 to July 28, 2023, both days inclusive for the AGM purpose; and
- iii) Instructions related to video conference/e-voting for 35th AGM.

Kindly take the above on record.

Thanking you,

Yours faithfully, For **HOV Services Limited**

Bhovanesh Sharma VP-Corporate Affairs & Company Secretary & Compliance Officer

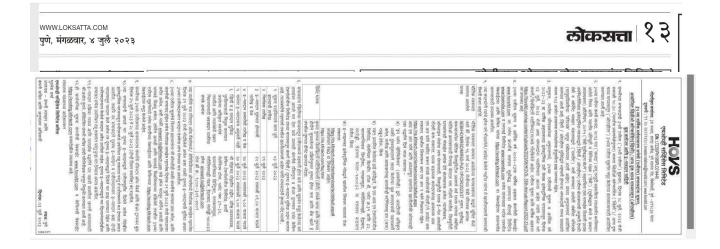
Encls: Newspaper published notice

HOV Services Limited

CIN:L72200PN1989PLC014448 Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA Tel: 91-20 24221460, Fax: 91-20 24221470, <u>www.hovsltd.com</u>



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