



July 4, 2023

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

- i) 35<sup>th</sup> 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 35<sup>th</sup> AGM.

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

Regd Office : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA  
Tel: 91-20 24221460, Fax: 91-20 24221470, [www.hovsltd.com](http://www.hovsltd.com)

HOVS

HOV Services Limited

HOVS Services Limited
Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Bibweyadi, Pune-411037, Maharashtra, India. CIN: L22202MH0000156852
1. TO BE HELD THROUGH VIDEO CONFERENCE AND OTHER AUDIO VISUAL MEANS...

2. The SFV ACD is being held in compliance with the applicable provisions of the Securities and Exchange Board of India (SEBI) Listing Regulations and the Disclosure Requirements Regulation, 2015 (SEBI Listing Regulation) read with the provisions of the Securities and Exchange Board of India (SEBI) Listing Regulations...
3. The notice of SFV ACD and the Annual Report for FY 2022-23 will also be available on the website of the Company at www.hovs.com.
4. The notice of SFV ACD and the Annual Report for FY 2022-23 will also be available at the office of the Company at 3rd Floor, Sharda Arcade, Pune Satara Road, Bibweyadi, Pune-411037, Maharashtra, India.

- 6. The Company is providing VOT remote voting facility through KFin Technologies Limited (KFin) through VOT web to cast their votes on all the resolutions set forth in the Notice. The proposed details given in the following table are to be read in conjunction with the Notice.
(i) Date of completion of meeting: July 3, 2023
(ii) Date of start of meeting: July 21, 2023 at 3:00 AM IST
(iii) Date of end of meeting: July 27, 2023 at 5:00 PM IST
(iv) E-voting shall not be allowed beyond: July 27, 2023 at 5:00 PM IST
(v) Details of the Authorized Agency: M. Madhukar Joshi, Director, KFin Technologies Limited
(vi) Address, E-mail and contact details of the person responsible to address the grievances connected thereto: Ppt,3102, Parkview District, Hyderabad -500024. Email id: e-voting@kfin.com

Page No. \_\_\_\_\_ Date: July 3, 2023
Bhavesh Sharma, Company Secretary & Compliance Officer

लोकात्ता १३

WWW.LOKSATTA.COM
पुणे, मंगळवार, ४ जुलै २०२३

HOVS

पुणेच्या शेवटच्या दिवशी
गोपनीय बाबी: २१ मे, २०२३ रोजी, पुणे येथे होव्स, पुणे-४११०३७ येथे रात्री ९.३० वाजेपर्यंत निवडणुका होईल.
१. शेवटच्या दिवशी २१ जुलै (गोपनीय दिवस) पुणे, पुणे-४११०३७ येथे रात्री ९.३० वाजेपर्यंत (गोपनीय बाबी) हा शेवटचा दिवस होईल.
२. शेवटच्या दिवशी २१ जुलै (गोपनीय दिवस) पुणे, पुणे-४११०३७ येथे रात्री ९.३० वाजेपर्यंत (गोपनीय बाबी) हा शेवटचा दिवस होईल.
३. शेवटच्या दिवशी २१ जुलै (गोपनीय दिवस) पुणे, पुणे-४११०३७ येथे रात्री ९.३० वाजेपर्यंत (गोपनीय बाबी) हा शेवटचा दिवस होईल.

- १. शेवटच्या दिवशी २१ जुलै (गोपनीय दिवस) पुणे, पुणे-४११०३७ येथे रात्री ९.३० वाजेपर्यंत (गोपनीय बाबी) हा शेवटचा दिवस होईल.
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४. शेवटच्या दिवशी २१ जुलै (गोपनीय दिवस) पुणे, पुणे-४११०३७ येथे रात्री ९.३० वाजेपर्यंत (गोपनीय बाबी) हा शेवटचा दिवस होईल.
५. शेवटच्या दिवशी २१ जुलै (गोपनीय दिवस) पुणे, पुणे-४११०३७ येथे रात्री ९.३० वाजेपर्यंत (गोपनीय बाबी) हा शेवटचा दिवस होईल.

Page No. \_\_\_\_\_ Date: 03 July 2023

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