



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

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