

CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25 AND NOTICE OF

THE 54TH ANNUAL GENERAL MEETING

This **Corrigendum Notice** is issued in continuation of the Annual Report for the financial year 2024-25 and the Notice convening the 54th Annual General Meeting ("AGM") of the Company, circulated to the shareholders on **1st August 2025**.

Upon review, some typographical and administrative errors were noticed in the Annual Report and AGM Notice. The Company has carried out the necessary corrections, as detailed below:

Corrections Identified and Rectified

Notes of AGM Notice (Page 09):

- In the Notes to AGM Notice, Point No. 08, the year "2024" has been corrected to "2025".

Explanatory Statement to AGM Notice (Pages 15, 16, 18, 19 and 22):

- **Page 15, Item No. 03& 04:** The experience of Mr. Vijay Aggarwal has been corrected from "48 years" to "50 years" wherever mentioned.
- **Page 16, Item No. 05:** The experience of Mr. Rajiv Aggarwal has been corrected from "43 years" to "46 years" wherever mentioned.
- **Page 18, Item No. 06:** The term ending date has been corrected to "27th September 2026" wherever applicable.
- **Page 19, Item No. 08:** The appointment date has been corrected to "April 2016", and the reference to "special resolution" has been corrected to "ordinary resolution" in the third paragraph.
- **Page 22, Item No. 13:** After board recommendation following paragraph is added "None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution."

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Board Report (Page 31):

- The serial numbers of items in the Board Report after point 34 were incorrect and have now been rectified.

Corporate Governance Report (Page 55):

- In the performance comparison table, the years in the first column were incorrectly mentioned as “23” and “24”; these have been corrected to “24” and “25” respectively.

Date Corrections:

- **Page 68:** Date of signing corrected from “26.07.2026” to “26.07.2025”.
- **Page 79:** Date of signing corrected from “24.05.2024” to “24.05.2025”.

Important Clarification

The above corrections are **typographical and administrative in nature**. They do not in any manner impact the **financial statements** of the Company for the year ended 31st March 2025.

Members are requested to kindly take note of the above corrections and amendments to the Annual Report and AGM Notice, and consider the same while casting their votes.

This Corrigendum Notice is to be read in conjunction with the Annual Report for FY 2024-25 and the Notice of the 54th AGM of the Company.

The revised Annual Report for FY 2024-25, incorporating the aforementioned corrections, will be made available on the Company’s website at www.himteknoforge.com. Except for the modifications set out in this Corrigendum, all other contents of the Annual Report and the AGM Notice shall remain unchanged.

By Order of the Board of Directors

For Him Teknoforge Limited

Sd/-

Himanshu Kalra

Company Secretary & Compliance officer

Manager Secretarial & Legal

M.No: A62696

Date: 13.08.2025