

23rd July, 2025

To,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai
Maharashtra – 400001

Subject: Intimation of Board Meeting.

Company Scrip Code: 505712

Dear Sir,

We wish to inform you that Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 26th day of July, 2025** inter alia, for:

1. To recommend dividend, if any, on equity shares of the Company for Financial year 2024-2025.

Kindly take the same on your record.

For Him Teknoforge Limited

Himanshu Kalra
Company Secretary & Compliance Officer
Manager - Secretarial and legal
M.No: A62696