

Date: 29<sup>th</sup> December, 2025

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

**Scrip code: 505712**

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Cessation of Subsidiary LLP.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the following developments:

The Company had incorporated a Limited Liability Partnership under the name Himforge Rings LLP on 26 November 2024, wherein the Company had agreed to hold 75% partnership interest. However, the Company has not made any capital contribution to the said LLP.

In this regard, the Board of Directors of the Company, at its meeting held on 11<sup>th</sup> November, 2025, has approved the relinquishment of the Company's rights and interest in Himforge Rings LLP, subject to approval of the LLP partners.

Subsequently, the partners of Himforge Rings LLP in their meeting held on 29<sup>th</sup> December, 2025 have approved the following:

1. Cessation of Him Teknoforge Limited as a Partner of Himforge Rings LLP;
2. Removal of Mr. Vijay Aggarwal, nominee of the Company, from the LLP;

Consequent to the above, Himforge Rings LLP has ceased to be a subsidiary of the Company within the meaning of Section 2(87) of the Companies Act, 2013.

The necessary filings with the Registrar of Companies, are being undertaken in accordance with the provisions of the Limited Liability Partnership Act, 2008.

You are requested to kindly take the above information on record.

**For Him Teknoforge limited**

**Himanshu Kalra  
Company Secretary & Compliance officer  
Manager-Secretarial & Legal  
M.No: A62696**

## Annexure – A

### Disclosure relating to Cessation of Subsidiary / Change in Interest

Sr. No.	Particulars	Details
1	<b>Name of the entity</b>	Himforge Rings LLP
2	<b>Nature of event</b>	Cessation of subsidiary / Exit from LLP
3	<b>Date of incorporation of the entity</b>	26 November 2024
4	<b>Nature of interest held</b>	75% partnership interest
5	<b>Whether interest is controlling / non-controlling</b>	Controlling interest
6	<b>Reason for cessation</b>	Voluntary relinquishment of partnership interest by the Company with mutual consent of LLP partners
7	<b>Date of cessation</b>	29 <sup>th</sup> December, 2025
8	<b>Capital contribution by the Company</b>	Nil (No capital contribution made)
9	<b>Impact on turnover / net worth / profits</b>	Nil – No financial impact
10	<b>Whether the entity ceases to be a subsidiary</b>	Yes
11	<b>Whether transaction falls under related party</b>	No
12	<b>Whether the transaction is material</b>	No
13	<b>Brief details of change</b>	Pursuant to the approval of the Board of Directors at its meeting held on 11th November, 2025, and subject to the approval of the partners of Himforge Rings LLP, the Company exited from the LLP and relinquished its rights and obligations relating to capital contribution and profit/loss sharing. The partners approved the same at their meeting held on 29th December, 2025, and the LLP Agreement was amended accordingly.

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E-mail : [teknoforge@himgroup.net](mailto:teknoforge@himgroup.net), Website : [www.himteknoforge.com](http://www.himteknoforge.com), CIN No.: L29130HP1971PLC000904

14	<b>Consideration received</b>	Not applicable
15	<b>Whether any regulatory approvals required</b>	No (The necessary filings with the Registrar of Companies, are being undertaken in accordance with the provisions of the Limited Liability Partnership Act, 2008.)