

Date: 29th 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 11th 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 29th 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	Name of the entity	Himforge Rings LLP
2	Nature of event	Cessation of subsidiary / Exit from LLP
3	Date of incorporation of the entity	26 November 2024
4	Nature of interest held	75% partnership interest
5	Whether interest is controlling / non-controlling	Controlling interest
6	Reason for cessation	Voluntary relinquishment of partnership interest by the Company with mutual consent of LLP partners
7	Date of cessation	29 th December, 2025
8	Capital contribution by the Company	Nil (No capital contribution made)
9	Impact on turnover / net worth / profits	Nil – No financial impact
10	Whether the entity ceases to be a subsidiary	Yes
11	Whether transaction falls under related party	No
12	Whether the transaction is material	No
13	Brief details of change	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.

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
E-mail : teknoforge@himgroup.net, Website : www.himteknoforge.com, CIN No.: L29130HP1971PLC000904

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