

21<sup>st</sup> May, 2025

To,  
The Corporate Relationship Department,  
The Bombay Stock Exchange,  
Ground Floor, Phirose Jijibhoy Tower,  
Dalal Street Fort,  
Mumbai – 400001.

Scrip Code: 505712

Dear Sir,

**Subject: Board Meeting.**

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, 24<sup>th</sup> day of May, 2025 to consider and approve the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2025.

Further, the Trading Window in respect of dealing in Equity Shares of the Company is already closed for insider, directors, connected person and designated employees of the Company and the concern, and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking you,

**For Him Teknoforge Limited**

**Himanshu Kalra**  
**Company Secretary & Compliance Officer**  
**Manager**  
**Secretarial And Legal**