

February 07, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 505712**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable rules and regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 12, 2025**, *inter alia*, for:

1. To consider and approve the Un-audited Financial Results for the quarter/Nine Months ended on 31st December, 2024.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company was closed on Wednesday, January 01, 2025 and shall continue to remain close till the end of 48 hours from the conclusion of the meeting of the Board Meeting.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

For Him Teknoforge Limited

Himanshu Kalra

Company Secretary & Compliance Officer

Manager

Secretarial & legal