Notice

Notice

Notice is hereby given that the Fifty-Fifth Annual General Meeting of the members of Him Teknoforge Limited will be held on Wednesday, the 30th day of September, 2026 at 11:00 A.M. at Registered Office of the Company at Village Billanwali, Baddi, District Solan, Himachal Pradesh-173205 to transact the following business:

Ordinary Business

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and report of the Board of Directors and Auditors thereon.
2. To declare dividend on Equity Shares for the Financial Year ended 31st March, 2026.
3. To appoint Mr. Rajiv Aggarwal (DIN 00094198), who retires by rotation and being eligible offers himself for re- appointment.

Special Business

4. **Appointment of Mr. Rajesh Kumar Singh (DIN: 11690324) as an Independent Director:**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and any rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) (the "Companies Act") and Regulations 16(1)(b), 17, 25(2A) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "SEBI Listing Regulations"), Mr. Rajesh Kumar Singh (DIN: 11690324) who was recommended by the Nomination and Remuneration Committee of the Company and appointed by the Board of Directors as an Additional Non Executive Independent Director of the Company with effect from 04th September, 2026 pursuant to the provisions of section 161(1) of the Companies Act, 2013 and pursuant to the applicable Articles of Association of the company, and who holds office subject to confirmation in this General meeting of the members of the Company in terms of Section 161 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, signifying his candidature for the office of independent director, be and is hereby appointed as an Independent Director of the company to hold office for Three consecutive years i.e. from 04th September, 2026 to 03rd September, 2029 (both days inclusive), not liable to retire by rotation.

   RESOLVED FURTHER THAT, the Board be and is hereby authorised to execute all such agreements, documents, instruments and writings as deemed necessary and to file requisite forms or applications with statutory / regulatory authorities, with power to alter and vary the terms and conditions of the said appointment and settle all questions, difficulties or doubts that may arise in this regard, as they may in their sole and absolute discretion deem fit and to do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any committee(s) / director(s) / officer(s) of the company, to give effect to this resolution."

5. **Appointment of Mrs. Prerna Sudeep Bokil (DIN: 10272554) as an Independent Director:**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and any rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) (the "Companies Act") and Regulations 16(1)(b), 17, 25(2A) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "SEBI Listing Regulations"), Mrs. Prerna Sudeep Bokil (DIN: 10272554) who was appointed by the Board of Directors as an Additional Non Executive Independent Director of the Company with effect from 04th September, 2026 pursuant to the provisions of section 161(1) of the Companies Act, 2013 and pursuant to the applicable Articles of Association of the company, and who holds office subject to confirmation in this General meeting of the members of the Company in terms of Section 161 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, signifying her candidature for the office of independent director, be and is hereby appointed as an Independent Director of the company to hold office for two consecutive years i.e. from 04th September, 2026 to 03rd September, 2028 (both days inclusive), not liable to retire by rotation.

RESOLVED FURTHER THAT, the Board be and is hereby authorised to execute all such agreements, documents, instruments and writings as deemed necessary and to file requisite forms or applications with statutory / regulatory authorities, with power to alter and vary the terms and conditions of the said appointment and settle all questions, difficulties or doubts that may arise in this regard, as they may in their sole and absolute discretion deem fit and to do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any committee(s) / director(s) / officer(s) of the company, to give effect to this resolution."

6. **Appointment of Mr. Purshotam Lal Sharma (DIN: 03509280) as an Independent Director**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Special resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 16(1)(b), 17, 17(1A), 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Purshotam Lal Sharma (DIN: 03509280), who has attained the age of 75 years and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 30th September 2026 to 29th September 2031.

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the SEBI Listing Regulations, approval of the Members be and is hereby accorded for the appointment of Mr. Purshotam Lal Sharma, who has attained the age of 75 years, as an Independent Director of the Company.

RESOLVED FURTHER THAT any Director and/or the Company Secretary be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

7. **Approval for Material Related Party Transaction(S) With Globe Precision Industries Pvt. Ltd.:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution, as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188 of Companies Act 2013, Regulation 23(4) and such other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and applicable provisions of the Companies Act, 2013 and Rules thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and the Company's 'Policy on Materiality of and on dealing with Related Party Transactions' and pursuant to approval and recommendation of the Audit Committee and Board of Directors, approval of the members of the Company be and is hereby accorded to material related party transaction(s) to be entered into by the Company with Globe Precision Industries Pvt. Ltd., being a 'Related Party' within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the LODR Regulations, during the financial year 2027-28, for Sale/Purchase of material, Fixed Assets, Job work charges paid/received etc. time to time, for an aggregate amount of up to Rs. 14,300 Lakhs, in the ordinary course of business of the Company and on an arm's length basis, and on such terms and conditions as set out in the explanatory statement to this Resolution, notwithstanding the fact that such contracts/ arrangements/ transactions, whether individually and/ or in the aggregate, may exceed 10% of the annual consolidated turnover (i.e. Rs. 43,522.66 Lakhs) of the Company as per the last audited financial statements of the Company, or any other materiality threshold as may be applicable under law/ regulations from time to time."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee authorised by the Board to exercise its powers including powers conferred on the Board by this resolution) or any Key Managerial Personnel of the Company, be and is hereby authorised to sign, execute, alter and/ or negotiate all such deeds, agreements, contracts, transactions, applications, documents, papers, forms and writings that may be required, for and on behalf of the Company and to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion to give effect to this Resolution and for resolving all such issues, questions, difficulties or doubts whatsoever that may arise in this regard."

8. RATIFICATION OF REMUNERATION OF COST AUDITORS:

To consider and if thought fit, to pass the following resolution as **ordinary resolution:**

"**RESOLVED THAT** pursuant to the provisions of section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 or any statutory modification or re-enactment thereof, the remuneration of Rs. 40,000 (Rupees Forty Thousand Only) per annum and re-imbursement of out-of-pocket expenses, which may be incurred, if any, by M/s S.K. Jain & Co., Cost Accountants in Practice, who has been appointed by the Board of Directors on the recommendation of Audit Committee, as the Cost Auditor of the Company for the financial year 2026-27, be and is hereby ratified.

By Order of the Board of Directors

Sd/-
Himanshu Kalra
Company Secretary
Manager- Secretarial and Legal
M.No:-A62696

Dated: 04/09/2026
Place: Chandigarh

NOTES

1. A statement setting out the material facts as required under Section 102 of the Companies Act, 2013 ("Act") is annexed hereto.

2. DISPATCH OF ANNUAL REPORT: Pursuant to Section 101 and 136 of the Act read with relevant Rules made thereunder and Regulation 36(1)(a) of LODR Regulations, soft copy of the Annual Report and other communications shall be served to members through electronic mode to those members who have registered their e-mail address either with the MCS Shares Transfer Agent Limited (RTA) or with any Depositories. As per provisions of Section 20 of the Act read with Rules made thereunder, a document may be served on any member by sending it to him by post or by registered post or by speed post or by courier or by delivering at his office or address, or by such electronic or other mode as may be prescribed including by facsimile telecommunication or to electronic mail address, which the member has provided to his / her Depository Participant / the Company's Registrar & Share Transfer Agent from time to time for sending communications, provided that a member may request for delivery of any document through a particular mode, for which he shall pay such fees as may be determined by the Company in its Annual General Meeting. In cases, where any member has not registered his / her e-mail address with the Company or with any Depository, the service of documents, etc. will be effected by other modes of service as provided in Section 20 of the Act read with the relevant Rules thereunder. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialised form) / MCS Shares Transfer Agent Limited in Form ISR 1 (in case of Shares held in physical form).

   Accordingly, soft copy of the Annual Report including the notice of the Fifty-Fifth Annual General Meeting of the Company in electronic form, inter-alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form would be sent to all members whose email IDs are registered with the MCS Shares Transfer Agent Limited/ Depository Participant(s). For Members who have not registered their e-mail addresses or have requested for a physical copy, physical copy of the Annual Report including the notice of the Fifty- Fifth Annual General Meeting, inter-alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form would be sent by permitted mode. Members may also note that the Notice of the Fifty-Fifth Annual General Meeting and the Annual Report for the financial year 2025-26 will also be available on the Company's website https://www.Himteknoforge.com for download. Even after registering for e-communication, members are entitled to receive such communication in printed form, upon making a request for the same to the Company's email id: cs@gagl.net.

3. This Annual General meeting Notice along with Annual report will also be available on the Company's website at www.Himteknoforge.com , website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com respectively, and on the website of CDSL at https://www.evotingindia.com/.

4. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself / herself and a proxy need not be a member. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. However, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other person or shareholder.

5. PROXY: A form of proxy is enclosed to this Notice. No instrument of proxy shall be valid unless:

   a. it is signed by the member or by his / her attorney duly authorised in writing or, in the case of joint holders, the signature of any one holder on proxy form will be sufficient, but names of all the joint holders should be stated or, in the case of body corporate, it is executed under its common seal, if any, or signed by its attorney duly authorised in writing; provided that an instrument of proxy shall be sufficiently signed by any member, who for any reason is unable to write his/her name, if his / her thumb impression is affixed thereto, and attested by a judge, magistrate, registrar or sub-registrar of assurances or other government gazetted officers or any officer of a Nationalised Bank;

   b. it is duly stamped and deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting i.e. by 11.00 A.M. on Monday 28th September, 2026, together with the power of attorney or other authority (if any), under which it is signed or a copy of that power of attorney certified by a notary public or a magistrate unless such a power of attorney or the other authority is previously deposited and registered with the Company / Registrar & Share Transfer Agent;

6. Members / proxies are requested to bring duly filled attendance slips, sent herewith, to attend the Meeting and proxy holder shall prove his identity at the time of attending the meeting;

7. BOOK CLOSURE: The Register of Members and Transfer Books of the Company will be closed from **Thursday, September 24, 2026, to Wednesday, September 30, 2026** (both days inclusive) for the purpose of Dividend.

8. DIVIDEND: The dividend, as recommended by the Board of Directors, if approved at the AGM, would be paid subject to deduction of tax at source, as may be applicable, after 30th September, 2026, to those persons or their mandates:

   a) whose names appear as Beneficial Owners as at the end of the business hours on Wednesday, 23rd September, 2026 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and

   b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Wednesday, 23rd September, 2026 after giving effect to valid request(s) received for transmission/ transposition of shares.

9. DIVIDEND THROUGH ELECTRONIC MODE: SEBI has made it mandatory for listed companies to make all payments to investors including dividend to Members, by using any RBI approved electronic mode of payment viz. Electronic Clearing Service / Direct Credit / Real Time Gross Settlement / National Electronic Fund Transfer etc. Members are, therefore, requested to add / update their bank account details as under:

   a) In case of holding of shares in demat form, update your bank account details with your Depository Participant(s) (DP) immediately.

   b) In case of physical shareholding, submit bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code etc to the MCS Shares Transfer Agent Limited, Registrar & Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/ HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated 3rd November, 2021 (SEBI Circular). This will facilitate the remittance of the dividend amount, as and when declared by the Company, in the Bank Account electronically.

10. TDS ON DIVIDEND: Pursuant to the Income-tax Act, 2025, dividend income will be taxable in the hands of Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates.

11. TRANSFER OF SHARES PERMITTED IN DEMAT FORM ONLY: In terms of Regulation 40 of LODR Regulations, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, all Members holding shares in physical form are requested to demat their shares at the earliest.

12. Every member entitled to vote at the Annual General Meeting of the Company can inspect the proxies lodged with the Company at any time during the business hours of the Company during the period beginning twenty-four (24) hours before the time fixed for the commencement of the Annual General Meeting and ending on the conclusion of the meeting. However, a prior notice of not less than three (3) days in writing of the intention to inspect the proxies lodged shall be required to be provided to the Company;

13. CORPORATE MEMBERS: Institutional / Corporate Members (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorisation etc., together with attested specimen signature(s) of the duly authorised representative(s), to attend the AGM on its email id: cs@gagl.net with a copy marked to mcsltdbaroda@gmail.com

14. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Company RTA, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialised form.

15. In view of the 'Green Initiatives in Corporate Governance' introduced by MCA and in terms of the provisions of the Companies Act, 2013, members who are holding shares of the Company in physical mode, are required to register their email addresses, so as to enable the Company to send all notices/ reports/ documents/ intimations and other correspondences, etc., through emails in the electronic mode instead of receiving physical copies of the same.

    Members holding shares in dematerialised form, who have not registered their email addresses with Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).

16. VOTING THROUGH ELECTRONIC MEANS I.E. E-VOTING:
    a. In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended and Regulation 44 of LODR Regulations read with SEBI circular dated 9th December, 2020, the Company is providing remote e-voting facility to those members whose names appear in the register of members/list of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Wednesday, 23rd September, 2026 being the "cut-off date" fixed for the purpose, to exercise their right to vote at General Meeting by electronic means. Members may transact the business through e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only;

b. The e-voting period commences on **Sunday, 27th September, 2026 (9:00 AM IST) and ends on Tuesday, 29th September, 2026 (5:00 PM IST**). During the e-voting period, members of the Company, holding shares either in physical form or in dematerialised form, may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting after **5:00 PM IST Tuesday, 29th September, 2026.** Once the vote on a resolution is cast by a member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

C. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the Meeting.

17. Pursuant to the Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and as per Regulation 47 of SEBI Listing Regulations, the details pertaining to this Notice will be published in one English national daily newspaper circulating in the whole or substantially the whole of India and one Hindi (Vernacular) daily newspaper.

18. The Company's Registrar and Transfer Agent for its share registry work (Physical and Electronic) is M/s MCS share transfer Agent Limited. All documents, transfers, dematerialisation requests and other communications in relation thereto should be addressed directly to the Company's Registrar & Share Transfer Agents, at the address mentioned below:

    M/s. MCS share transfer Agent Limited
    At 1st Floor, Neelam Appartment, 88,
    Sampatrao Colony, Above Chappanbhog Sweet,
    Alkapuri, Vadodara, Gujarat,390007
    Tel: 0265 - 2314757/2350490
    Telefax: 0265 - 2341639
    Email: mcsltdbaroda@gmail.com
    mcsstaahmd@gmail.com

19. In terms of SEBI Circular dated 09/12/2020, the depository shall send SMS/email alerts regarding the details of the upcoming AGM to the demat holders at least 2 days prior to the date of commencement of e-voting. Hence members are requested to update the mobile no./email ID with their respective depository participants.

20. Special Window for lodgement of physical share transfer requests: A special window, as per mandate of SEBI, is available till 04th February 2027, to facilitate lodgement of transfer requests executed before 1st April 2019 but were either not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents. Eligible shareholders are requested to submit the requisite documents before 4th February 2027, to Company/RTA.

21. The Scrutiniser shall, after the conclusion of the voting at the AGM through Poll, scrutinise the votes cast through ballot papers at the AGM and thereafter unblock the votes cast through remote e-voting. The Scrutiniser shall then prepare a consolidated Scrutiniser's Report on the votes cast through remote e-voting and physical ballot papers and submit the same to the Chairman of the Meeting.

22. The Board of Directors has appointed Shri Sachin Jain, a Practicing Chartered Accountant (Membership No.:535354), as Scrutiniser, to scrutinise the Remote e-voting process and Poll during the meeting in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose.

23. The results of the voting indicating the number of votes cast in favour or against each of the Resolution(s), invalid votes and whether the Resolution(s) have been carried out or not, together with the Scrutiniser's Report, will be uploaded on the website of the Company (www.HimTeknoforge.com) and will also be submitted to BSE Limited within the prescribed time. Further, the resolution(s), if passed by requisite majority, shall be deemed to be passed on the date of AGM.

24. IEPF and Dividend paid: Under the Act, dividends that are unclaimed/ unpaid for a period of seven years are required to be transferred to the Investor Education and Protection Fund ("IEPF") administered by the Central Government.

    Members are requested to note that, pursuant to the provisions of section 124 of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), all shares on which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to IEPF Authority as notified by the MCA.

Members whose unclaimed dividends/shares are/will be transferred to the IEPF Authority can claim the same by making an online application to the IEPF Authority in the prescribed Form No. IEPF-5 by following the refund procedure as detailed on the website of IEPF Authority http://www.iepf.gov.in/IEPF/refund.html

25. **REMOTE E-VOTING**: The manner of remote e-voting by (1) individual Members holding shares of the Company in demat mode, (2) Members (other than individuals holding shares of the Company in demat mode) and Members holding shares of the Company in physical mode, and (3) Members who have not registered their e-mail address are provided hereinbelow:

GENERAL INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:

(i) The voting period begins on **Sunday, 27th September, 2026 (9:00 AM IST) and ends on Tuesday, 29th September, 2026 (5:00 PM IST**) During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of **23rd September, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

(iii) Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

(iv) In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(i) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(ii) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(iii) After entering these details appropriately, click on "SUBMIT" tab.

(iv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(vi) Click on the **EVSN** for the Company "**Him Teknoforge Limited**" on which you choose to vote.

(vii) On the voting page, you will see "**RESOLUTION DESCRIPTION**" and against the same the option **"YES/ NO"** for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(viii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(ix) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(x) Once you **"CONFIRM"** your vote on the resolution, you will not be allowed to modify your vote.

(xi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xiii) There is also an optional provision to upload BR/ POA if any uploaded, which will be made available to scrutiniser for verification.

(xiv) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutiniser to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorised signatory who are authorised to vote, to the Scrutiniser and to the Company at the email address viz; Scrutiniser Email and/ or Cs@gagl.net (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutiniser to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id** i.e. Cs@gagl.net / mcsltdbaroda@gmail.com

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

By Order of the Board of Directors

Sd/-
Himanshu Kalra
Company Secretary
Manager- Secretarial and Legal
M.No:-A62696

Dated: 04/09/2026
Place: Chandigarh

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT (PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

ITEM NO. 04

On recommendation of Nomination and remuneration Committee the Board of Directors in the board meeting dated 04th September 2026 appointed Mr. Rajesh Kumar Singh (DIN: 11690324) as Additional Non-Executive Independent Director w.e.f. from 04th September 2026 for term of three years pursuant to the provisions of Section 161(1) and Section 149(6) of the Companies Act, 2013, and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to approval of shareholders.

Pursuant to Provisions of Regulation 17 (1C) of Sebi LODR 2015, "The listed entity shall ensure that approval of shareholders for appointment [or re-appointment] of a person on the Board of Directors [or as a manager] is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier."

As stated above Mr. Rajesh Kumar Singh shall hold office up to next general meeting or three months from date of his appointment whichever is earlier and is eligible to be appointed as Independent Director.

The Company has received from Mr. Rajesh Kumar Singh (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act, (iii) Declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with Regulation 16 and Regulation 25(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

Details of Directors whose appointment as Independent Directors is proposed at Item Nos. 4 is provided in the "Annexure-I" to the Notice pursuant to the Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

Accordingly, consent of the Members is sought for passing a Special Resolution as set out at Item No. 4 of the Notice for appointment of Mr. Rajesh kumar Singh as a Non-Executive Independent Director for a period of 3 consecutive years from 04th September, 2026 to 03rd September 2029 (both days inclusive), not liable to retire by rotation.

Except Mr. Rajesh Kumar Singh for himself and through his relatives to the extent of their shareholding, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and/or their relatives are in any way concerned or interested financially or otherwise in the aforesaid Resolutions.

The Board recommends the resolution for approval of the members as a **Special Resolution**.

ITEM NO. 05

On recommendation of Nomination and remuneration Committee the Board of Directors in the board meeting dated 04th September 2026 appointed Mrs. Prerna Sudeep Bokil (DIN: 10272554) as Additional Non-Executive Independent Director w.e.f. from 04th September 2026 for term of Two years pursuant to the provisions of Section 161(1) and Section 149(6) of the Companies Act, 2013, and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to approval of shareholders.

Pursuant to Provisions of Regulation 17 (1C) of Sebi LODR 2015, "The listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier."

As stated above Mrs. Prerna Sudeep Bokil (DIN: 10272554) shall hold office up to next general meeting or three months from date of her appointment whichever is earlier and is eligible to be appointed as Independent Director.

The Company has received from Mrs. Prerna Sudeep Bokil (DIN: 10272554) (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that she is not disqualified under Section 164(2) of the Act, (iii) Declaration to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act read with Regulation 16 and Regulation 25(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

Details of Directors whose appointment as Independent Directors is proposed at Item Nos. 5 is provided in the "Annexure-I" to the Notice pursuant to the Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

Accordingly, consent of the Members is sought for passing a Special Resolution as set out at Item No. 5 of the Notice for appointment of Mrs. Prerna Sudeep Bokil (DIN: 10272554) as a Non-Executive Independent Director for a period of two consecutive years from 04th September 2026 to 03rd September 2028 (both days inclusive), not liable to retire by rotation.

Except Mrs. Prerna Sudeep Bokil for herself and through her relatives to the extent of their shareholding, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and/or their relatives are in any way concerned or interested financially or otherwise in the aforesaid Resolutions.

The Board recommends the resolution for approval of the members as a **Special Resolution**.

ITEM NO. 06

Mr. Purshotam Lal Sharma (DIN: 03509280) has earlier Served as an Independent Director of the Company and his tenure was completed on 28 September 2023. Mr. Purshotam Lal Sharma will complete the requisite three-year cooling-off period on 27 September 2026 and accordingly will be eligible for appointment as an Independent Director of the Company thereafter.

Mr. Purshotam Lal Sharma has attained the age of 75 years. Accordingly, pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members by way of Special Resolution is being sought for his appointment as an Independent Director of the Company.

Mr. Purshotam Lal Sharma possesses rich experience and expertise and worked as Manufacturing Head with Punjab Tractors and CEO at Indofarm Tractors. Considering his experience, knowledge and expertise, the Board is of the opinion that his association as an Independent Director would be beneficial to the Company and would contribute to the deliberations of the Board.

The Company has received from Mr. Purshotam Lal Sharma all necessary declarations and confirmations, including his consent to act as a Director, declaration of independence under Section 149(6) of the Companies Act, 2013 and the SEBI Listing Regulations, and confirmation that he is not disqualified from being appointed as a Director under the Act.

The Nomination and Remuneration Committee and the Board of Directors have recommended the appointment of Mr. Purshotam Lal Sharma as an Independent Director for a term of five consecutive years commencing from 30 September 2026 to 29 September 2031, Subject to approval of the Members of the company.

In the opinion of the Board, Mr. Purshotam Lal Sharma fulfils the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and is independent of the management.

Except Mr. Purshotam Lal Sharma, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the resolution for approval of the members as a **Special Resolution**.

ITEM NO. 07

The provisions of related party and related party transaction as provided under Regulations 2(1)(zb), 2(1)(zc) and 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 were amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021 which are effective from 1st April, 2022. As per the Regulation 2(1)(zb) of SEBI (Listing Obligations and Disclosure Requirements) 2015 (LODR Regulations), Related Party means and includes related parties as defined under the Companies Act, 2013 (the Act) and applicable Accounting Standards and, interalia, includes an entity forming part of the promoter or promoter group of a company.

Regulation 23(1) of LODR Regulations, as amended, specifies that a transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten per cent of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity. Accordingly, the limit for material related party transactions for the Company, based on the audited financial statements of the Company as on 31st March, 2026, is Rs. 43.5 crore ("Materiality Threshold").

Regulation 23(4) of LODR Regulations provides for obtaining prior approval of the Members of the Company for all related party transactions that exceeds the Materiality Threshold and subsequent material modifications thereof.

Further, pursuant to Regulation 23(3) of the SEBI LODR Regulations read with Rule 6A of the Companies (Meetings of Board and its Powers) Rules, 2014, the Audit Committee may grant omnibus approval for repetitive Related Party Transactions, subject to such conditions as prescribed under the applicable regulations. Accordingly, the Audit Committee reviews and grants omnibus approval for Related Party Transactions proposed to be entered into by the Company in the ordinary course of business. Such transactions are placed before the Audit Committee on a quarterly basis for its review and monitoring.

The Audit Committee and the Board of Directors of the Company have reviewed the proposed Related Party Transactions for the financial year 2027–28 and have approved the same in their meeting dated 12.08.2026, subject to approval of the shareholders, as the aggregate value of such transactions is expected to exceed the materiality threshold prescribed under the SEBI LODR Regulations. Accordingly, approval of the shareholders is being sought for the proposed material Related Party Transactions, as set out in this Notice.

Pursuant to the applicable provisions of the SEBI-LODR, all related parties to the Company (whether such related party is a party to the abovementioned transaction or not) shall not vote to approve this Resolution.

Minimum Information to be provided to the shareholders for approval of Material RPTs as per Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions":

S. No.	Particular	Information provided by the management
1.	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable	Refer Annexure A to Explanatory Statement.
2.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	The proposed transactions are part of the Company's regular business operations and will help ensure smooth supply of materials and efficient use of resources. These arrangements support operational continuity and overall business efficiency. The pricing and terms of the transactions are determined on an arm's length basis and are comparable with those offered to or received from unrelated parties, taking into account prevailing market conditions and normal business practices.
3.	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards	The Audit Committee has reviewed the necessary certificates provided by the Managing Director of the Company, as required under the SEBI RPT Industry Standards, before approving the proposed transactions.
4.	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval	The Audit Committee and the Board of Directors have carefully reviewed the proposed transactions and have approved them. The Board believes these transactions are in the best interest of the Company and recommends the resolution for approval by the shareholders.
5.	Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.	Not applicable as Audit Committee has not relied on any valuation report or external expert report while approving these transactions
6.	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision-making.	The Company has shared all relevant information necessary for shareholders to make an informed decision. Any sensitive business information, if withheld, has been done to protect the Company's competitive position, without affecting transparency.
7.	Any other information that may be relevant	The proposed transaction is in compliance with applicable laws and the Company's Related Party Transaction Policy. These transactions are beneficial to the Company's operations and overall business objectives. Further the Related parties will not vote on this resolution.

Annexure A

A(1): Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Globe precision Industries Pvt. Ltd.
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Manufacturing Automotive and ancillary parts

A(2): Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/ subsidiary and the related party – including nature of its concern (financial or otherwise) and the following:	Globe precision Industries Pvt Ltd Is part of Promoter group of HTFL and Directors of Globe Precision Industries Pvt Ltd are Relatives of Sh. Vijay Aggarwal & Sh. Rajiv Aggarwal, Directors of the company.
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary.	5.69%

A(3): Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	(see table below)
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Rs. 2,462.32 lakhs (Up to quarter ending 30.06.2026)
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	NO

S. No.	Nature of Transactions	FY 2025-2026 (INR) (in lakhs)
1	Sale of Goods	8501.76
2	Purchase of Goods	1043.21
3	Sale of Property, Plant & Equipment	2.66
4	Job Work Charges Received	54.80
5	Job Work Charges Paid	48.79

A(4): Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	The total Aggregate value of all Transactions with Globe Precision Industries Pvt Ltd will not exceed Rs.14,300 lakhs during the financial year 2027-28.
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	YES
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	The estimated transaction value for Sale/Purchase of material, Fixed Assets, Job work charges paid/received and allied transactions for FY 2027-28 represents 32.86% of annual consolidated turnover of the Company for FY2025-26. It is clarified that the aforesaid percentage has been computed on the basis of the aggregate value of all transactions proposed to be undertaken between the Company and the Related Party during FY 2027-28. The percentage attributable to each individual category/type of transaction, when considered separately, would be lower than the aforesaid aggregate percentage.
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year	Not Applicable
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	The estimated aggregate transaction value for sale/purchase of materials, fixed assets, job work charges paid/received and allied transactions proposed to be undertaken during FY 2027-28 represents 96.77% of the annual standalone turnover of the Related Party for FY 2025-26. It is clarified that the aforesaid percentage has been computed on the basis of the aggregate value of all transactions proposed to be undertaken between the Company and the Related Party during FY 2027-28. The percentage attributable to each individual category/type of transaction, when considered separately, would be lower than the aforesaid aggregate percentage.
	Financial performance of the related party for the immediately preceding financial year:	(see table below)

Table within S. No. 1:

S. No.	Nature of Transactions	FY 2027-2028 (INR) (in lakhs)
1	Sale of Goods	11,500
2	Purchase of Goods	1,500
3	Purchase of Property, Plant & Equipment	500
4.	Sale of Property, Plant & Equipment	500
5	Job Work Charges Received	150
6	Job Work Charges Paid	150

Financial performance of the related party:

Particulars	FY 2025-26 (INR) (In lakh)
Turnover	14,777.51
Profit After Tax	560.58
Net worth	5,232.74

A(5): Basic details of the proposed transaction

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>Sale/Purchase of material, Fixed Assets, Job work charges paid/received etc.</td></tr>
<tr><td>2.</td><td>Details of each type of the proposed transaction</td><td>The Total Aggregate value of all Transactions with Globe Precision Industries Pvt Ltd will not exceed Rs. 14,300 lakhs during the financial year 2027-28.
<table>
<tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2027-2028 (INR) (in lakhs)</th></tr>
<tr><td>1</td><td>Sale of Goods</td><td>11,500</td></tr>
<tr><td>2</td><td>Purchase of Goods</td><td>1,500</td></tr>
<tr><td>3</td><td>Sale of Property, Plant & Equipment</td><td>500</td></tr>
<tr><td>4.</td><td>Purchase of Property, Plant & Equipment</td><td>500</td></tr>
<tr><td>5</td><td>Job Work Charges Received</td><td>150</td></tr>
<tr><td>6</td><td>Job Work Charges Paid</td><td>150</td></tr>
</table></td></tr>
<tr><td>3.</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>The RPT tenure is for one Year for F.Y. 2027-28</td></tr>
<tr><td>4.</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5.</td><td>Value of the proposed transaction during a financial year.

If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>The aggregate value to transaction will be Rs 14,300/- Lakhs for Financial Year 2027-28.</td></tr>
<tr><td>6.</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>The RPT can create synergies, enhance operational efficiencies, reduce costs, ultimately supporting the listed entity's long-term goals, and better capacity utilisation.</td></tr>
<tr><td>7.</td><td>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</td><td>Globe Precision Industries Pvt Ltd is part of promoter group of the company

Promoter and Promoter Group of Him Teknoforge limited are shareholders and director of the Related party.</td></tr>
<tr><td>8.</td><td>A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.</td><td>No valuation or other external party report relied upon by the Company in relation to the transactions</td></tr>
<tr><td>9.</td><td>Other information relevant for decision making.</td><td>All transactions shall be undertaken on arm's length basis and in ordinary course of business.</td></tr>
</table>

B(1): Sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No Bidding or other process is applied
2	Basis of determination of price.	Pricing is determined based on prevailing market rates, comparable third-party quotations, cost-plus margin method and arm's length principles.
3	In case of Trade advance, if any, proposed to be extended to the related party in relation to the transaction,	NIL

The Proposed Related party transactions estimated values for the financial year 2027-28 as provided in A(4)(1) and A(5)(2) above. The Audit Committee shall be authorised to make inter-se adjustments/reallocation amongst the aforesaid categories of transactions, as may be required from time to time, provided that the overall aggregate value of transactions with the Related Party shall not exceed ₹14,300 lakh and such adjustment does not result in any change in the nature of the transactions or other material terms approved by the Members.

Any such adjustment/reallocation shall remain subject to the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable Industry Standards on Related Party Transactions.

No Director, Key Managerial Personnel or their relatives, except Mr. Rajiv Aggarwal, Joint Managing Director and Mr. Vijay Aggarwal, Managing Director being relative of Mr. Vinod Aggarwal, Director of Globe Precision Industries Pvt. Ltd. are directly or indirectly concerned or interested in the above resolution except to the extent of their shareholding (including their relatives), if any, in the Company.

The Board recommends the resolution for approval of the members as a **Ordinary Resolution**.

ITEM NO. 08:

The Board at its meeting held on 30th January, 2026, on the recommendations of the Audit Committee has appointed M/s S.K. Jain & Co., Cost Accountants as the Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027 on a remuneration of Rs. 40,000/- (Rupees Forty thousand only) plus taxes as applicable as recommended by the Audit Committee. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration as mentioned above, payable to the Cost Auditor is required to be ratified by the shareholders of the Company.

The Board recommends the aforesaid resolution for approval of the shareholders as **ordinary resolution.**

By Order of the Board of Directors

Sd/-
Himanshu Kalra
Company Secretary
Manager- Secretarial and Legal
M.No:-A62696

Dated: 04/09/2026
Place: Chandigarh

ANNEXURE-I

DETAILS OF DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT PURSUANT TO REGULATION 36 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD – 2 (SS-2)

Mr. Rajiv Aggarwal (DIN:00094198)

Name of the Director	Mr. Rajiv Aggarwal
DIN	00094198
Date of Birth	23/08/1958
Age	67 Years
Date of Appointment/ Reappointment	14.08.2026 (Reappointment)
Nature and Expertise in specific functional areas	More than 47 years of experience including 13 years in Chartered accountant practice and 34 years in Corporate Finance, Legal, Corporate Communication, Operations, Marketing, Corporate Strategy Development, General Management in Auto Industry.
Areas of Specialisation	Corporate Finance, Legal, Corporate Communication, Operations, Marketing, Corporate Strategy Development, General Management.
Qualifications	Chartered Accountant and Company Secretary
No. of Shares Held in the Company	9,90,306
List of Directorship held in other Companies	NA
Chairman/member of the Committee of the Board	1. Member- Audit Committee 2. Member- Stakeholders' Relationship Committee 3. Chairman- Share Transfer Committee 4. Member- Stakeholder's Grievance Committee 5. Chairman- CSR committee
Chairman/member of the Committee of the Board of Directors of other Companies	1. Member- Audit Committee- Baddi Infrastructure Limited
Relation with Key Managerial Personnel and Directors	Mr. Rajiv Aggarwal is Brother of Mr. Vijay Aggarwal, Managing Director of Company.
Justification for appointment	Excellent in Administration, Corporate Finance, Legal, Corporate Communication, Operations, Marketing, Corporate Strategy Development, General Management.
Skills and capabilities required from Director as per matrix of skills / capabilities / Competencies of Director by the Board	Strategy and planning, Policy Development, Financing, Government Relations (policy & process), Marketing & Communications.
Performance evaluation Summary	Director has obtained 'Excellent' ratings from independent directors and his performance is evaluated on the basis of his engagement into Strategy and planning & business experience and his reappointment will be helpful for making proper business management of the Company.

Mr. Rajesh Kumar Singh (DIN: 11690324)

Name of the Director	Mr. Rajesh Kumar Singh
DIN	11690324
Date of Birth	01/02/1965
Age	61 Years
Date of Appointment/ Reappointment	04/09/2026
Nature and Expertise in specific functional areas	Mr. Rajesh Kumar Singh is a seasoned banking professional with over 36 years of experience with State Bank of India (SBI), from where he superannuated as General Manager. He has extensive experience in corporate and commercial banking, industrial finance, business management and credit functions, including leadership of major SBI branches and overseas operations in Bangladesh. He has also served as Chief Operating Officer of the Indian Visa Application Centre, Dhaka and as Chairman of the Bid Evaluation Committee for transmission schemes constituted by the Central Electricity Authority. Post-retirement, he has been associated with various organisations in advisory, ombudsman and independent director roles. He holds a B.Sc. (Hons.) and CAIIB and is empanelled with the Independent Directors' Databank maintained by IICA.
Areas of Specialisation	Corporate Finance, Banking Operations, Risk management, Corporate Strategy Development, General Management.
Qualifications	B.Sc. (Hons.), CAIIB (Part- I & II)
No. of Shares Held in the Company	NIL
List of Directorship held in other Companies	1. Pearl Global Industries Ltd
Chairman/member of the Committee of the Board	NIL
Chairman/member of the Committee of the Board of Directors of other Companies	1. Member-Risk Management Committee- Pearl Global Industries Ltd
Relation with Key Managerial Personnel and Directors	No Relation
Justification for appointment	Excellent in Administration, Corporate Finance, Banking Operations, Risk management, Corporate Strategy Development, General Management.
Skills and capabilities required from Director as per matrix of skills / capabilities/ Competencies of Director by the Board	Strategy and planning, Policy Development, Financing, Government Relations (policy & process).

Mrs. Prerna Sudeep Bokil (DIN: 10272554)

Name of the Director	Mrs. Prerna Sudeep Bokil
DIN	10272554
Date of Birth	02/06/1986
Age	40 Years
Date of Appointment/ Reappointment	04/09/2026
Nature and Expertise in specific functional areas	Mrs. Prerna Sudeep Bokil is a seasoned Company Secretary with over a decade of experience in corporate laws, specializing in Companies Act, SEBI Regulations, FEMA, IPR, and allied laws. Adept at handling complex legal and secretarial matters, with a strong focus on corporate governance, regulatory compliance, and strategic advisory for businesses across sectors.
Areas of Specialisation	Corporate Finance, Risk management, Corporate Strategy Development, General Management, Corporate Governance.
Qualifications	CS, LL.B (Hons.), B.Com
No. of Shares Held in the Company	NIL
List of Directorship held in other Companies	1. Integra Switchgears Limited 2. Aimtron Electronics Limited 3. Cryogenic OGS Limited 4. Inspiro Minds Foundation 5. Idream Film Infrastructure Company Limited
Chairman/member of the Committee of the Board	NIL
Chairman/member of the Committee of the Board of Directors of other Companies	1. Aimtron Electronics Limited- Member (NRC & Audit), Chairperson (Stakeholder). 2. Cryogenic OGS Limited Member (Audit & NRC) 3. Integra Switchgears Limited-Member (NRC & Stakeholder), Chairperson (Audit) 4. Idream Film Infrastructure Company Limited- Member (Audit, NRC & Stakeholder).
Relation with Key Managerial Personnel and Directors	No Relation
Justification for appointment	Excellent in Administration, Corporate Governance, Legal Strategy, Corporate Strategy Development, General Management.
Skills and capabilities required from **Director as per matrix of skills / capabilities/ Competencies of Director by the Board**	Strategy and planning, Policy Development, Government Relations (policy & process).

Mr. Purshotam Lal Sharma (DIN: 03509280)

Name of the Director	Mr. Purshotam Lal Sharma
DIN	03509280
Date of Birth	28/04/1951
Age	75 Years
Date of Appointment/ Reappointment	30/09/2026
Nature and Expertise in specific functional areas	Mr. Purshotam Lal Sharma holds a BE in Metallurgical Engineering and a Diploma in HR & Labour Welfare. He has 43 year of combined work experience and served as Manufacturing Head with Punjab Tractors, CEO at Indofarm Tractors and Corporate Head – Industry at Sonalika Tractors.
Areas of Specialisation	Technocrat, Risk management, Corporate Strategy Development, General Management.
Qualifications	B.Tech Metallurgical Engineering and a Diploma in HR & Labour Welfare.
No. of Shares Held in the Company	NIL
List of Directorship held in other Companies	1. Tayal Technologies Limited
Chairman/member of the Committee of the Board	NIL
Chairman/member of the Committee of the Board of Directors of other Companies	NIL
Relation with Key Managerial Personnel and Directors	No Relation
Justification for appointment	Excellent in Administration, Operational Efficiency, Corporate Strategy Development, General Management.
Skills and capabilities required from Director as per matrix of skills / capabilities/ Competencies of Director by the Board	Strategy and planning, Policy Development, Government Relations (policy & process), Marketing & Communications.