

To,
Corporate Relationship Department,
Bombay Stock Exchange
Ground Floor, Phiroze Jeejeeboy Tower,
Dalal Street Fort,
Mumbai-400001.

Date: 30.01.2026

Ref: Scrip Code: 505712

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment of Memorandum and Articles of Association of the Company

Dear Sir/Madam,

we hereby inform you that the Board of Directors of the Company at its meeting held on 30.01.2026 has approved the amendment of MOA and AOA of the company, subject to approval of shareholder via postal ballot of following clauses:

1. Clause III (B) of the Memorandum of Association of the Company by insertion of a new sub-clause relating to power generation activities for captive consumption or otherwise;
2. Clause 106(ii) of the Articles of Association of the Company relating to affixation of the Common Seal.

The details of the aforesaid amendments are enclosed herewith as **Annexure-A**.

You are requested to take the above information on record.

For Him Teknoforge limited

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

ANNEXURE – A

Details of Amendments

1. Amendment in Memorandum of Association

Insertion of the following new sub-clause under Clause III (B) – *Matters which are necessary for furtherance of the objects specified in Clause III (A)*:

“48.To carry on the business of generation, transmission, distribution, purchase, sale and supply of electricity, including establishing, operating and maintaining conventional and non-conventional power plants or generating stations (including solar, wind and hybrid systems) through thermal, hydro, solar, wind or any other suitable source or method, whether for captive generation and captive consumption or otherwise, and to undertake all activities connected therewith or incidental thereto, in accordance with applicable laws and regulations.”

2. Amendment in Articles of Association

Clause 106(ii) of the Articles of Association is amended as under:

“The Common Seal of the Company shall not be affixed to any instrument except with the authority of a resolution of the Board of Directors or a Committee thereof duly authorized in this behalf, and only in the presence of at least one Director or the Company Secretary or such other person as may be authorized by the Board for this purpose. The Director or the Company Secretary or such other authorized person present shall sign every instrument to which the Common Seal of the Company is so affixed.”