

To,  
BSE Limited  
Corporate Relationship Department,  
Ground Floor, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400001

Date: 14.04.2026

Company Scrip Code: 505712

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is in the process of calling off the Joint Venture Agreement entered into with Italian counterparts, pursuant to which M/s Dinamico Axles & Drive Wheels Private Limited (JV Company) was incorporated. The Company had agreed to subscribe to 40% shareholding in JV Company; however, as on date no investment has been made towards the same.

Considering the above that JV Company has not commenced any significant business operations, it was proposed to apply for striking off its name from the records of the Registrar of Companies under the Companies Act, 2013. The Company, in its capacity as a shareholder, has accorded its consent for the same by passing board resolution through circulation on 13.04.2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Him Teknoforge limited**

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

## Annexure I

Sr. No.	Particulars	Details
1	Name of the entity	Dinamico Axles & Drive Wheels Private Limited
2	Relationship with listed entity	Joint Venture Company (Associate company-as company has agreed to subscribe to 40% shareholding of the company. whereas, as on date no capital infused by Him Teknoforge limited)
3	Nature of the event	striking off of the JV/Associate Company
4	Reason for such action	Joint venture is being called off and JV Company has not started any business operations.
5	Extent of shareholding	40% (not subscribed/paid)
6	Financial impact	No financial impact as no investment or Capital is Infused by the company in JV company.
7	Whether promoter/promoter group are interested in the entity	No
8	Any other relevant information	JV Company has not commenced any significant business operations, it was proposed to apply for striking off its name from the records of the Registrar of Companies under the Companies Act, 2013. The Company, in its capacity as a shareholder, has accorded its consent for the same by passing board resolution through circulation on 13.04.2026