

Date: 20.09.2025

To,  
Corporate Relationship Dept.,  
Bombay Stock Exchange Limited,  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalai Street, MUMBAI – 400001

Scrip Code:505712

**Subject: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), and in continuation to our earlier intimation dated November 27, 2024 wherein the Company had informed about setting up of a new forging plant at Pithampur, Madhya Pradesh through its subsidiary HimForge Rings LLP, we wish to inform you that the Board of Directors of the Company, at its meeting held on September 20, 2025, has decided that the said plant will now be set up directly by the Company itself, instead of through the subsidiary, as the Company now falls under the definition of an MSME.

The proposed project involves a capital expenditure of Rs. 51.75 crores, and the forging plant will be established by the Company at Pithampur, Dhar, Madhya Pradesh.

Details Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is enclosed as Annexure: A

You are requested to kindly take the above on your records.

**For Him Teknoforge limited**

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

## Annexure A

Details as per the SEBI Circular are given in the table below:

Sr. No.	Particulars	Description
1.	Name of Product	Forging Automotive parts
2.	Date of Completion	By First/Second Quarter of year 2026
3.	Category of product	Automotive parts
4.	Whether caters to domestic/ international market	Domestic/International
5.	Name of countries in which the product is launched (in case of international)	Europe/USA
6.	Existing capacity	9300 MT
7.	Existing capacity utilization	70 to 75%
8.	Proposed capacity addition	14,400 MT*
9.	Period within which the proposed capacity is to be added	By First/Second Quarter of year 2026
10.	Investment required	Rs. 51.75 Crores
11.	Mode of financing	Mix of Internal accruals, Debt and Equity Capital.
12.	Rationale	Setting up of Presses/Capacity enhancement/ Technology Upgradation in Pithampur Madhya Pradesh. The focus will be on manufacturing different types of Forged/Machined automotive parts.

\*Note: However, 40% of Proposed Capacity addition of 14,400 MT will replace the existing capacity due to Technology Upgradation.