

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date:10.06.2025

Subject: Clarification regarding Financial Results submitted for the Quarter/Financial Year
Ended March 31, 2025.

Scrip Code: 505712

Dear Sir's,

We wish to provide the following clarification regarding the financial results Submitted for the quarter/financial year ended March 31, 2025

During the financial year, the Company entered into an LLP Agreement and agreed to subscribe to the Contribution of **M/s Himforge Rings LLP**, thereby treating it as a subsidiary as per the provisions of the Companies Act, 2013.

However, as of March 31, 2025:

- The Company has **not transferred** any initial capital contribution to the LLP;
- The **Other Partners have also not contributed** any amount towards the Capital Contribution to the LLP;
- The LLP has **not commenced** any operations or business activities;
- There are **no financial transactions** recorded during the reporting period in the LLP.

As such, the **consolidated financial results would have been an exact replica of the standalone financial results**, and hence, the preparation of consolidated financial statements for FY 2024–25 is neither meaningful nor warranted.

While the Company had disclosed consolidated financial results for the quarter ended December 31, 2024, the management, upon review at the year-end, adopted the above position based on applicable Accounting Standards and industry precedent.

The Company will prepare and publish consolidated financial statements **from the period when financial transactions take place in the said LLP.**

This disclosure is being made in the interest of transparency and to provide clarity to all stakeholders.

Thanking you,

Yours faithfully,

For Him Teknoforge Limited

Himanshu Kalra

Company Secretary & Compliance Officer

Manager – Secretarial and Legal

M.No:- A62696