

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

Date: 01.10.2026

**Subject: Dividend declared for the financial year ended on 31<sup>st</sup> March, 2026.**

**Ref: Scrip Code: 505712**

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as recommended by the Board of Directors in their meeting held on 04<sup>th</sup> September, 2026, the Members of the Company has considered and approved the Dividend by passing Ordinary Resolution @ Rs. 0.80 (Rupees Fifty Paise Only) (i.e. 40%) per equity share of Rs. 2/- for the financial year 2025-2026, at 55<sup>th</sup> Annual General Meeting held on Wednesday, the 30<sup>th</sup> day of September, 2026.

Kindly take the same on your records.

Thanking You,

**For Him Teknoforge Limited**

HIMANSHU  
KALRA

Digitally signed by  
HIMANSHU KALRA  
Date: 2026.10.01  
17:53:05 +05'30'

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