

26th July, 2025

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Subject: Dividend recommended for the financial year ended on 31st March, 2025.

Ref: Scrip Code: 505712

We would like to inform you that the Board of Directors of our Company has recommended Dividend @Rs. 0.50/- per equity share of Rs. 2/- for the financial year 2024-2025, at the meeting of the Board of Directors held on 26th July, 2025.

We will intimate the record date for the purpose of determining the entitlement of the shareholders for the final dividend in due course as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

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