

24th January, 2026

To,
Corporate Relationship Department,
Bombay Stock Exchange
Ground Floor, Phiroze Jeejeeboy Tower,
Dalal Street Fort,
Mumbai-400001.

Scrip Code: 505712

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable rules and regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30th January, 2026**, *inter alia*, for:

1. To consider and approve the Un-audited Financial Results for the quarter and Nine month ended on 31st December, 2025.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company was closed on Thursday, January 01, 2026 and shall continue to remain close till the end of 48 hours from the conclusion of the meeting of the Board Meeting.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

For Him Teknoforge Limited

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