

26th July, 2025

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

Subject: Outcome of the Board Meeting held on 26th July, 2025.

Ref: Scrip Code: 505712

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia considered and approved/adopted the following matters:

1. Board of Directors of the Company has recommended dividend of Rs.0.50/- per Equity Share of face value of Rs. 2/- each, for the year ended on 31st March, 2025.
2. Board has approved re-appointment of Mr. Vijay Aggarwal (Din:00094141) as a Managing Director of the company for term of 3 years starting from 31.01.2026, subject to approval of Shareholders in ensuing Annual General Meeting.
3. Board has approved re-appointment of Mr. Rajiv Aggarwal (Din:00094198) as a Joint Managing Director of the company for term of 3 years starting from 14.08.2026, subject to approval of Shareholders in ensuing Annual General Meeting.
4. Board has approved continuation of directorship of Mr. K N Gupta as Independent Director of the company as he is going to achieve age of 75 years in month of March, 2026, subject to approval of Shareholders in ensuing Annual General Meeting.
5. Board has approved appointment of M/s Ruchita Patel and Associate, Company Secretary as a secretarial auditor of company for term of Five Years starting from current F.Y. 2025-26, Subject to approval of Shareholders in ensuing Annual General Meeting.
6. Board has approved Directors' Report for the financial year ended on 31st March, 2025.
7. Board has approved draft Notice for 54th Annual General Meeting of the Company to be held on Wednesday, 27th August, 2025 at 11:00 a.m. at Registered Office of the Company.
8. Register of Members and Share transfer Book of the Company will remain closed from 21st August, 2025 to 27th August, 2025 (both days inclusive).
9. Cut-off date for the purpose of AGM shall be 20th August, 2025 and E-Voting facility shall be available from 09:00 a.m. on 24th August, 2025 to 05:00 pm. on 26th August, 2025.

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, **Fax :** +91-1795-245467, **CIN No.:** L29130HP1971PLC000904

The Board meeting commenced at 05:00 P.M. and concluded at 06:00P.M.

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