HIM TEKNOFORGE LTD.
(formerly known as Gujarat Automotive Gears Limited)
KAG® AUTO PARTS
HIM
Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

04th September, 2026

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, 2026.

Ref: Scrip Code: 505712

We would like to inform you that the Board of Directors of our Company has recommended Dividend @Rs. 0.80/- per equity share of Rs. 2/- for the financial year 2025-2026, at the meeting of the Board of Directors held on 04th September, 2026.

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
Digitally signed by HIMANSHU KALRA
Date: 2026.09.04 12:11:01 +05'30'

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

Chandigarh Office : SCO 19, Ist Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA
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