



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

26th July, 2025

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

Subject: Record date for dividend for the financial year 2024-2025.

We send herewith the details of record date, for the entitlement of dividend for the financial year 2024-2025, in the prescribed format:

Security Code	Type of Security	Record Date	Purpose
505712	Equity Share	Wednesday, 20 th August, 2025	Entitlement for payment of dividend for the financial year 2024-2025.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

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





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