

04th September, 2026

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 2025-2026.

We send herewith the details of record date, for the entitlement of dividend for the financial year 2025-2026, in the prescribed format:

Security Code	Type of Security	Record Date	Purpose
505712	Equity Share	Wednesday, 23 rd September, 2026	Entitlement for payment of dividend for the financial year 2025-2026.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

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