

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

August 01, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Company Code: 505712**

**Sub: Revised Outcome of Board Meeting held on Wednesday, July 31, 2024**

Dear Sir/Ma'am,

In continuation to our earlier communication regarding the outcome of the Board Meeting filed on July 31, 2024, we would like to inform you that there have been a few revisions to the details mentioned in that outcome.

Revisions in outcome are mentioned below-

1. Name of Ashish Chug (HUF) to be read as Ashish Chugh HUF.
2. Name of Anmol Sekhri Consultant Private Limited to be read as Anmol Sekhri Consultants Private Limited.
3. Name of Abhishek Chajjed Jain to be read as Abhishek Chhajed Jain
4. Pre-issue shareholding and Post-issue shareholding of Mittul Navin Kalawadia and Anmol Sekhri Consultants Private Limited to be read as:

Sr. No.	Name of the Proposed Allottees	Category	Pre-issue holding (No. of shares)	Pre-issue % holding	No. of Equity Shares to be allotted	Post-issue holding (No. of shares)	Post-issue % holding
17.	Mittul Navin Kalawadia	Non-Promoter	4000	0.05%	14,500	18,500	0.18%
23.	Anmol Sekhri Consultants Private Limited	Non-Promoter	1000	0.01%	20,000	21,000	0.20%

There being no other changes in the outcome, we request you to take the above information on record.

We are enclosing the revised outcome, reflecting the requisite changes mentioned above, for your records.

Thanking You.

Yours faithfully,  
For Him Teknoforge Limited

**HIMANSHU KALRA** Digitally signed by HIMANSHU  
KALRA  
Date: 2024.08.01 16:59:25 +05'30'

**Mr. Himanshu Kalra**  
**Company Secretary & Compliance Officer**  
**Membership No.: A62696**

Encl. A/a