

December 31, 2024

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Symbol HERCULES]

Sub.: Closure of Trading Window

Dear Sir/Madam

We hereby inform you that in terms of the Company's "Code of Conduct to regulate, monitor and report trading by insiders", the trading window for purchase/sale of shares of the Company by the designated persons have been remain closed from January 1, 2025. The trading window will open 48 hours after the announcement to be made by the Company of its unaudited financial results for the Third quarter ending December 31, 2024.

The date of the Board Meeting of the Company for declaration of the aforesaid unaudited financial results will be intimated in due course. The Company has intimated about closure of trading window to designation persons as defined in the Code today.

This is for your information.

Thanking you,

For Hercules Hoists Limited

H A Nevatia
Whole time Director
DIN: 00066955

Company: HERCULES HOISTS LIMITED

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CIN: L45400MH1962PLC012385