

November 4, 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.: Disclosure of the Information/Updates about Indef Manufacturing Limited – In the matter of the Scheme of Demerger between Hercules Hoists limited (“Demerged Company” /“Company”/ “HHL”) and Indef Manufacturing Limited (“Resulting Company”/ “IML”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

With reference to the captioned subject and further to the letter dated October 14, 2024 and various other disclosures made by the Company in connection with the captioned Scheme, we would like to inform you that the Resulting Company has communicated that:

1. The Resulting Company have credited a total of 3,20,00,000 (Three Crore Twenty Lakhs) fully paid-up New Equity Shares to the demat accounts of eligible shareholders as of the record date, October 14, 2024. Shares were allotted to members holding demat accounts with CDSL on October 18, 2024, and to those with NSDL on October 28, 2024;
2. An allotment advice has been sent by the Resulting Company via email on October 30, 2024, to all shareholders who received shares.;
3. Shares that were rejected have been transferred to a separate unclaimed suspense account. The Resulting Company will issue a separate notice to shareholders in due course regarding the update of their KYC and other necessary information.;
4. The Resulting Company had also filed the Listing application with BSE and NSE on October 29, 2024.

Thank you for your attention to this matter.

Thanking you.

For **Hercules Hoists Limited**

Meeta Khalsa
Company Secretary

Company: HERCULES HOISTS LIMITED

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