

BAJAJ

# HERCULES HOISTS

Ref: KSM/CM6

Date: October 28, 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  
[Scrip Code HERCULES EQ]

**Sub:** Board Meeting to be held on November 11, 2024

Dear Sirs,

As per rule no. 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of the company will be held on Monday, **November 11, 2024**, to consider and approve the Un-Audited Financial Results for the Second quarter and half year ended September 30, 2024. The Trading window shall be opened 48 hours after the un-audited financial results are made public.

You are requested to take the same on your record.

**Thanking You,  
For Hercules Hoists Limited**

**Meeta Khalsa**  
Company Secretary

Company: HERCULES HOISTS LIMITED

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