

To**Date:27.11.2024****BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India**Scrip Code: 505712****Subject: Incorporation of LLP as a Subsidiary of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Him Teknoforge Limited ('the Company') has incorporated a Limited Liability partnership (LLP) as a subsidiary, '**HIMFORGE RINGS LLP**'. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on November 26, 2024.

The disclosure as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure A.

This is for the information of the Exchange and the members.

For Him Teknoforge Limited**Himanshu Kalra**
Company Secretary & Compliance officer
Manager
Secretarial and legal

Encl: Annexure-A

Annexure-A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: HIMFORGE RINGS LLP Size: 20,00,000 (Rupees Twenty Lakhs Only) Turnover: Not Applicable as incorporated on 26 th of November 2024.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	HIM TEKNOFORGE LIMITED is the promoter entity of HIMFORGE RINGS LLP. HIMFORGE RINGS LLP is a related party upon completion of entering into LLP Agreement.
3.	Industry to which the entity being acquired belongs	Manufacturing- Forging Automotive parts
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	HimForge Rings LLP will Setup Forging plant in Pithampur Madhya Pradesh and aid Him Teknoforge Limited in supplying forging products.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration by way of Capital Contribution to the LLP
8.	Cost of acquisition and/or the price at which the shares are acquired	HIMFORGE RINGS LLP is incorporated with Total Capital Contribution of ₹ 20,00,000 (Rupees Twenty Lakh Only). Company will make 15,00,000(Rupees Twenty Lakh Only) capital contribution in LLP and Balance 5,00,000 (Rupees five Lakh Only) capital contribution is made by current Promoter and Promoter Group of the company.

9.	Percentage of shareholding / control acquired and / or number of shares acquired	Company will hold 75% of Profit-sharing ratio of LLP.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Terms of products/line of business: HimForge Rings LLP will Setup Forging plant in Pithampur Madhya Pradesh and aid Him Teknoforge Limited in supplying forging products.</p> <p>The focus will be on manufacturing different types of Heat-treated automotive parts.</p> <p>Date of incorporation: November 26, 2024 History of last 3 years turnover: Not Applicable Country: India</p>