

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

02nd October, 2024

To, Bombay Stock Exchange Corporate Relationship Department, Ground Floor, P J Tower, Dalal Street, Fort, Mumbai – 400001

Subject: Dividend declared for the financial year ended on 31st March, 2024.

Ref: Scrip Code: 505712

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as recommended by the Board of Directors in their meeting held on 03rd September, 2024, the Members of the Company has considered and approved the Dividend by passing Ordinary Resolution @ Rs. 0.40 (Rupees Forty Paisa Only) (i.e.20 %) per equity share of Rs. 2/- for the financial year 2023-2024, at 53rd Annual General Meeting held on Monday, the 30th day of September, 2024.

Kindly take the same on your records.

Thanking You, Yours faithfully, **For Him Teknoforge Limited**

Himanshu Kalra Company Secretary & Compliance Officer Manager Secretarial & Legal



Chandigarh Office : SCO 19, Ist Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA Phone : +91-172-4183065, 2790439, Fax : +91-172-2651550 E-mail : teknoforge@himgroup.net Website : www.himteknoforge.com / www.gegl.not