

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 Paise 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