



CS/CM6

August 1, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(E), Mumbai – 400 051
Symbol: HERCULES

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 505720

Sub.: Intimation of the Board of Directors Meeting

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024, to consider and approve the un-audited financial results (Standalone & Consolidated) of the Company for the first quarter ended June 30, 2024.

Further, as informed vide our letter dated July 1, 2024, the trading window for dealing in the Company's Equity shares by the designated persons and/ or their immediate relatives has already been closed w.e.f. 1st July, 2024 and that the same shall open after 14th August 2024.

You are requested to take note of the same.

Thanking you,

For Hercules Hoists Limited

Girish Jethmalani
Chief Financial Officer

Company: HERCULES HOISTS LIMITED

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Corporate Office: 501-504, Shelton Cubix, Sector 15, Plot #87, CBD Belapur, Navi Mumbai 400614, INDIA

Works: Khalapur, Chakan | Regional Offices: Pune, Delhi, Chennai, Kolkata

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jarnalal Bajaj Marg, Mumbai 400 021, INDIA

CIN: L45400MH1962PLC012385