

January 18, 2025

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
[Symbol HERCULES]

Sub: Disclosure of the Information/Updates about Indef Manufacturing Limited – In the matter of the Scheme of Demerger between Hercules Hoists limited (“Demerged Company” /“Company”/ “HHL”) and Indef Manufacturing Limited (“Resulting Company”/ “IML”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

Ref: Our letter dated December 23, 2024

Dear Sir/Madam

With reference to the captioned subject and further to the letter dated November 4, 2024 and December 23, 2024 along with various other disclosures made by the Company in connection with the captioned Scheme, we would like to inform you that the Resulting Company has communicated the following updates:

1. National Stock Exchange has granted in-principle approval on January 17, 2025 for the listing application of Indef Manufacturing Limited. Trading approval will be granted once all necessary conditions outlined in the in-principle approval letter are fulfilled; and
2. SEBI vide its letter dated January 17, 2025 has granted Relaxation of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957)

We request you to take the above on record and treat it as compliance under the applicable provisions of the SEBI Listing Regulations, if any.

Thank you for your attention to this matter.

For Hercules Hoists Limited

H A Nevatia
Whole time Director
DIN: 00066955