

HERCULES HOISTS LIMITED

Ref: KSM/CM6 May 25, 2021

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
[Scrip Code HERCULES EQ]

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Board of Directors approved the proposal in their meeting held on May 25, 2021, received from Hindustan Unilever Limited, Nashik regarding purchase of three windmills, 1.25 MW capacity each situated at Khori, Dhule, Maharashtra

These windmills are part of business segment "Windmill" and total contribution of revenue from these windmills are only 1% of total operating revenue of the Company.

Please take on your record.

Thanking you,

FOR HERCULES HOISTS LIMITED,

KIRAN MUKADAM COMPANY SECRETARY

Corporate Office

501 to 504, Shelton Cubix Sector 15, Plot No. 87 CBD Belapur, New Mumbai 400614 Maharashtra INDIA

T: +91 022 45717300/01 E: indef@indef.com U: www.indef.com Works: Khalapur & Pune Registered Office Bajaj Bhawan, 2nd Floor 226, Jamnalal Bajaj Marg Mumbai 400 021, INDIA CIN: L45400MH1962PLC012385

