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Ref: KSM/CM6

Date: October 25, 2023

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: Board Meeting to be held on November 4, 2023

Dear Sirs,

As per rule no. 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of the company will be held on **Saturday, November 4, 2023**, to consider and approve the standalone and consolidated Un-Audited Financial Results for the second quarter and half year ended September 30, 2023. The Trading window shall be opened 48 hours after the un-audited financial results are made public.

You are requested to take the same on your record.

Thanking you,

For Hercules Hoists Limited,

Kiran Mukadam
Company Secretary

Corporate Office

Hercules Hoists Limited
501-504, Shelton Cubix
Sector 15, Plot # 87D Belapur
Navi Mumbai 400614, India

Plant/Factory

♦ Khalapur
♦ Chakan

Regional Offices

Pune, Delhi,
Chennai, Kolkata

Contact

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