

**04<sup>th</sup> September, 2024**

To,

**Bombay Stock Exchange  
Corporate Relationship Department,  
Ground Floor, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400001**

**Subject: Corrigendum to Outcome of the Board Meeting held on 03<sup>rd</sup> September, 2024.**

**Ref: Scrip Code: 505712**

This is to refer to our earlier communication regarding the outcome of the Board Meeting held on 03<sup>rd</sup> September, 2024. We would like to issue a correction in point no. 1, where the year was incorrectly mentioned as 2023 instead of 2024. The corrected statement is provided below:

1. The Board of Directors of the Company has recommended dividend of Rs.0.40/- per Equity Share of face value of Rs. 2/- each, for the year ended on 31<sup>st</sup> March, 2024.

Please note that there is no other change in the outcome.

Thanking You,

Yours faithfully,

**For Him Teknoforge Limited**

**Himanshu Kalra  
Company Secretary & Compliance Officer  
Manager Secretarial & Legal**