



## HERCULES HOISTS LIMITED

Ref: KSM/CM6

May 26, 2022

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 have at their meeting held on May 26, 2022, decided to explore the possibility of demerging the Company's manufacturing and investment activities and authorised the management to recommend suitable options, in consultation with subject experts on the matter, for the consideration of the Audit Committee and Board

Please take on your record.

Thanking you,

**FOR HERCULES HOISTS LIMITED**

**KIRAN MUKADAM  
COMPANY SECRETARY**

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