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05th February, 2024

To,
The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phirose Jijibhoy Tower,
Dalal Street Fort,
Mumbai – 400001.

Scrip Code: 505712

Dear Sir,

Subject: Corrigendum regarding our Communication dated 03-02-2024 "Intimation for Board Meeting".

This is with reference to our communication to BSE dated 03.02.2024, regarding the "Intimation for Board Meeting." We wish to bring to your attention an inadvertent typographical error that was noticed subsequent to intimating the stock exchange.

The correction pertains to the term "half year" mentioned in our communication dated 03-02-2024, which should be read as "Nine Months." All other contents of the aforementioned communication will remain unchanged.

Further, the Trading Window in respect of dealing in Equity Shares of the Company is already closed for all the Insiders, Directors, Connected Persons and Designated Employees of the Company, and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking you,

For Him Teknoforge Limited



Himanshu Kalra
Company Secretary & Compliance Officer
Manager
Secretarial and Legal

