



# HERCULES HOISTS LIMITED

Ref: KSM/CM-6

June 23, 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]

Dear Sirs,

Sub: Intimation of AGM, Dividend Rate, e-voting period, and Book closure date

The details of AGM, Dividend Rate, e-voting period and Book closure date are as follows-

|   |   |
|---|---|
| Annual General meeting Date, Place and Time | 60 <sup>th</sup> Annual General Meeting ('AGM') of the Members of Company is scheduled on Thursday, August 11, 2022, at 12 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility |
| Recommendation of Dividend                  | Rs. 1.85/- per equity share of Rs.1/- each [185%] including special dividend of Rs. 0.60 per equity share on the Company completing 60 years.   |
| E-voting Period                             | August 8, 2022 [9.00 AM] to August 10, 2022 [5.00 PM]   |
| Cut-off date for e-voting Period            | August 4, 2022  |
| Book Closure Period for AGM and Dividend    | August 5, 2022 to August 11, 2022   |

Kindly note that the registered of member and the share Transfer Books of the Company will remain closed on above mentioned book closure period.

You are requested to take the same on your record.

Thanking you,

**For Hercules Hoists Limited**

**Kiran Mukadam**  
Company Secretary

**Corporate Office**

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