

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

30th September, 2023

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

Subject: Dividend declared for the financial year ended on 31st March, 2023.

Ref: Scrip Code: 505712

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as recommended by the Board of Directors in their meeting held on 14th August, 2023, the Members of the Company has considered and approved the Dividend by passing Ordinary Resolution @ Rs. 0.40 (Rupees Forty Paisa Only) (i.e.20 %) per equity share of Rs. 2/- for the financial year 2022-2023, at 52nd Annual General Meeting held on Friday, the 29th day of September, 2023.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

HIMANSHU KALRA
Digitally signed by
HIMANSHU KALRA
Date: 2023.09.30
17:27:48 +05'30'



Himanshu Kalra

Company Secretary & Compliance Officer
Manager Secretarial & Legal