

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

14th August, 2023

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

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

Ref: Scrip Code: 505712

We would like to inform you that the Board of Directors of our Company has recommended Dividend @Rs.0.40/- per equity share of Rs. 2/- for the financial year 2022-2023, at the meeting of the Board of Directors held on 14th August, 2023.

We will intimate the record date for the purpose of determining the entitlement of the shareholders for the final dividend in due course as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

HIMANSHU

KALRA

Digitally signed by
HIMANSHU KALRA
Date: 2023.08.14 17:42:57
+05'30'

Himanshu Kalra

Company Secretary & Compliance Officer

Manager Secretarial & Legal