

September 30, 2024

**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  
[Symbol HERCULES]

**Sub.:** Closure of Trading Window

Dear Sir/Madam

We hereby inform you that in terms of the Company's "Code of Conduct to regulate, monitor and report trading by insiders", the trading window for purchase/sale of shares of the Company by the designated persons have been remain closed from October 1, 2024. The trading window will open 48 hours after the announcement to be made by the Company of its unaudited financial results for the Second quarter and half year ending September 30, 2024.

The date of the Board Meeting of the Company for declaration of the aforesaid unaudited financial results will be intimated in due course. The Company has intimated about closure of trading window to designation persons as defined in the Code today.

This is for your information.

Thanking you,

**For Hercules Hoists Limited**

**Vineesh Vijayan Thazhumpal**  
Company Secretary  
ACS 63683

**Company: HERCULES HOISTS LIMITED**

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**Works:** Khalapur, Chakan | **Regional Offices:** Pune, Delhi, Chennai, Kolkata

**Registered Office:** Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA

**CIN:** L45400MH1962PLC012385