

BAJAJ

HERCULES HOISTS

Date: February 03, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: HERCULES

Scrip Code: 505720

Dear Sir/ Madam,

Sub.: **Intimation of the Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 10, 2025**, inter-alia:

to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024

Further, as informed vide our letter dated December 31, 2024, the trading window for dealing in the Company's Equity shares by the designated persons and/ or their immediate relatives has already been closed w.e.f. January 01, 2025 and that the same shall open after 48 hours from the public announcement of the unaudited results.

You are requested to take note of the same.

Yours faithfully,
For Hercules Hoists Limited

H A Nevatia
Whole time Director
DIN: 00066955

Company: HERCULES HOISTS LIMITED

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CIN: L45400MH1962PLC012385