

July 28, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 505712

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable rules and regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, July 31, 2024**, *inter alia*, for:

1. To consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2024.
2. To Consider and evaluate the proposal of fund raising by way of issue of equity shares/convertible warrants through preferential issue under applicable laws, subject to approval from the shareholders in the Extra-ordinary General Meeting and sanctions/approvals from the other regulatory/ governmental authorities, as may be required and to approve ancillary actions for such fund raising.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company was closed on Monday, July 01, 2024 and shall continue to remain close till the end of 48 hours from the conclusion of the meeting of the Board Meeting.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Him Teknoforge Limited**

Mr. Himanshu Kalra

Company Secretary & Compliance Officer

Manager

Secretarial & legal