HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

Date: August 13, 2026

To,
Listing Department
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
[Scrip Code- 505720]

ISIN: INE688E01024

Sub: **Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 64th Annual General Meeting of the Company are as under:

1. The 64th AGM of the Company was held on Thursday, August 13, 2026 at 03:30 P.M. (IST) through VC/OAVM in accordance with the applicable provisions and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI");

2. Shri Shekhar Bajaj, the Chairman of the Company chaired the meeting.

3. The requisite quorum being present, Chairman called the Meeting to order;

4. The Chairman informed that the AGM was being held through VC in compliance with the circulars issued by the MCA and SEBE

5. The Chairman informed the Members that the Company had engaged the service of MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company, for providing the facility for participation in the AGM through VC/OAVM and for remote e-Voting and e-Voting during the AGM;

6. The Chairman informed that as this Meeting is being conducted through Video Conferencing, the facility for appointment of proxies is not available. The Company has, however, received the necessary authorisations from corporate shareholders under Section 113 of the Companies Act, 2013.

7. The Chairman introduced the Directors, Chief Financial Officer, Company Secretary and other officials including Chairperson of Audit Committee and Chairperson of Nomination and Remuneration Committee were present at the meeting physically and who attended the meeting through Video Conferencing ("VC") / Other Audio-Visual Means.

8. He further informed the members that the Representatives of the Statutory Auditors, M/s. Kanu Doshi Associates LLP, Chartered Accountants, the Secretarial Auditors, M/s. S. N. Ananthasubramanian & Co., Company Secretaries, and Internal Auditors M/s. M L Bhuwania and Co LLP, Chartered Accountants were duly invited for the Annual General Meeting through VC.

9. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents required to be made available for inspection were made available electronically during the AGM, including the Financial Statements, Board's Report, Secretarial Audit Report, Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts or Arrangements with Related Parties;

10. The Chairman then delivered his opening address covering the working of the Company for the financial year 2025-26 under review and overall business prospects;

11. The Chairman informed the Members that the Company had provided remote e-Voting facility on all the resolutions set out in the Notice of AGM. The remote e-Voting commenced at 09:00 A.M. on August 10, 2026 and concluded at 05:00 P.M. on August 12, 2026. Members who had not cast their votes through remote e-Voting were provided an opportunity to vote during the AGM;

12. The following items of business as per notice of the AGM were then transacted:

Item No.	Agenda	Resolution (Ordinary/ Special)
Ordinary Businesses		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon.	Ordinary
2.	To declare final dividend of Rs. 2.50/- per equity share of Re. 1/- each for the financial year ended 31st March 2026.	Ordinary
3	To appoint a director in place of Shri Shekhar Bajaj (DIN: 00089358), who retires by rotation and being eligible, has offered himself for re-appointment. [(Details with respect to his profile is mentioned in Annexure A (1)]	Ordinary

Special Businesses		
4.	To consider Re-appointment of Shri Hariprasad Anandkishore Nevatia (DIN: 00066955), Whole-time Director of the Company	Special
5.	To approve the material related party transactions to be entered by the Company for the financial year 2026-27	Ordinary
6.	Approval pursuant to Sections 179, 185 and 186 of the Companies Act, 2013 — Loans, Guarantees, Securities and Inter-Corporate Deposits up to Rs. 100 Crores	Special
7.	To take note of the Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of SEBI (LODR) Regulations, 2015.	Ordinary

13. The Chairman informed the Members that Mr. Vaibhav Dandawate, Partner of Makarand M. Joshi and Co., Practicing Company Secretaries, had been appointed as the Scrutinizer for scrutinizing the votes cast through remote e-Voting and e-Voting during the AGM

14. On the invitation by the Chairman, the Members who had registered themselves as Speaker Shareholders were provided an opportunity to ask questions and express their views on the items set forth in the Notice, Annual Financial Statements and Integrated Annual Report. The Chairman responded to the queries raised by the Members.

15. The Members were informed that the e-Voting facility on the InstaVote platform would remain open for a further 15 minutes from the conclusion of the AGM to enable Members who had not yet cast their votes to do so.

16. Later, the members were informed that the results of the e-voting, along with the Scrutinizer's Report, shall be communicated to BSE and uploaded on the Company's website at www.herculeshoists.in and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in. The said results shall also be made available for inspection at the registered office of the Company.

17. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed. The Meeting concluded at 03:55 P.M. IST.

You are requested to take the same on your record.

Thanking you,

For Hercules Investments Limited
(Formerly known as Hercules Hoists Limited)

CHANDRASEKAR PILLUTLA Digitally signed by CHANDRASEKAR PILLUTLA Date: 2026.08.13 19:20:59 +05'30'

Chandrasekar Pillutla
Company Secretary& Compliance Officer
Membership No. FCS 2883