BAJAJ **HERCULES INVESTMENTS LIMITED**
(Formerly known as Hercules Hoists Limited)

July 14, 2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Subject: Notice of the 64th Annual General Meeting ("64th AGM") of Hercules Investments Limited (Formerly known as Hercules Hoists Limited) ("Company") and the Annual Report for the Financial Year 2025-26

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 34 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with the Securities and Exchange Board of India's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby submit the Annual Report of the Company for the financial year ended March 31, 2026, containing, inter-alia, the Notice convening the 64th AGM of the Company to be held on Thursday, August 13, 2026, at 03:30 P.M. (IST) via Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the following businesses:

Ordinary Business:

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.

2. To declare final dividend of Rs. 2.50/- per equity share of Re. 1/- each for the financial year ended 31st March, 2026.

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.

Special Business:

4. Re-appointment of Shri Hariprasad Anandkishore Nevatia (DIN: 00066955), Whole-time Director of the Company

5. To approve the material related party transactions to be entered by the Company for the financial year 2026-27

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

7. To take note of the Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of SEBI (LODR) Regulations, 2015

The Notice of the ensuing 64th AGM of the Company and the Annual Report for the financial year ended March 31, 2026, are being dispatched to the Members, whose email IDs are registered with the Company or their Depositories, through electronic mode on 13th July 2026.

Brief details of the 64th AGM of the Company are as under:

Web-link for participation through VC	https://instavote.linkintime.co.in
Date and Time of AGM	August 13, 2026 at 03.30 pm
Cut-off date for e-voting	August 6, 2026
E-voting start date and time	August 10, 2026 at 09:00 a.m. (IST)
E-voting end date and time	August 12, 2026 at 05:00 p.m. (IST)

The Business Responsibility and Sustainability Report (BRSR) for the Financial Year 2025-26 which is a part of the Annual Report is also uploaded on the website of the Company at https://herculeshoists.in/investor/

The above is for your information and record.

Thanking you,

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

CHANDRA SEKAR PILLUTLA
Digitally signed by CHANDRASEKAR PILLUTLA
Date: 2026.07.14 12:01:36 +05'30'

Chandrasekar Pillutla
Company Secretary & Compliance Officer
Membership No-F2883

Encl: AGM Notice

CIN: L66309MH1962PLC012385
Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021, Maharashtra, India
Tel: +91 22 45417301
Email: cs@herculesinvestments.in | Website: www.herculeshoists.in

NOTICE OF 64th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **64th Annual General Meeting of the Members of Hercules Investments Limited (Formerly known as Hercules Hoists Limited)** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, August 13, 2026, at 03:30 PM** to transact the following businesses:

ORDINARY BUSINESS:

Item 1: Adoption of Annual Accounts

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.

Item 2: Dividend

To declare final dividend of Rs. 2.50/- per equity share of Re. 1/- each for the financial year ended 31st March, 2026.

Item 3: Re-appointment of Shri Shekhar Bajaj (DIN: 00089358), the retiring director

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).)

SPECIAL BUSINESS:

Item 4: Re-appointment of Shri Hariprasad Anandkishore Nevatia (DIN: 00066955), Whole-time Director of the Company

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 196, 197 and other applicable provisions read with Schedule V of the Companies Act, 2013, read with the applicable rules framed thereunder (including any statutory modification(s) or enactment(s) thereof), the consent of the members be and is hereby accorded for the re-appointment of Shri Hariprasad Anandkishore Nevatia (DIN: 00066955) as the Whole-time Director of the Company for a period of 2 (two) years commencing from November 22, 2026 and ending on November 21, 2028, upon expiry of his present term on 21st November, 2026, on such terms and conditions as approved by the Board and on the remuneration and perquisites set out below with liberty to the Board of Directors to alter, revise or vary the terms and conditions of remuneration, (including minimum remuneration in the event of absence or inadequacy of profits) in such manner as it may deem fit, subject to the limits prescribed under Schedule V of the Companies Act, 2013 and any statutory modification(s), amendment(s) or substitution(s) thereof.

RESOLVED FURTHER THAT the remuneration and perquisites payable to the said Whole-time Director shall be as under:

a) **Remuneration:** Rs. 25,000/- per month.

b) **Perquisites:**

- Free use of Company's Car for Company's work as well as for personal purposes, along with driver; as part of agreed CTC
- Telephone at residence and a mobile phone at Company's cost.
- Any other compensation as may be agreed by Board within the provisions of Companies Act, 2013

RESOLVED FURTHER THAT the Board be and is hereby authorised to alter, vary or revise the terms and conditions of appointment and remuneration, including granting of minimum remuneration in the event of absence or inadequacy of profits, in such manner as the Board may deem fit, subject to the limits prescribed under Schedule V of the Companies Act, 2013 and any statutory modification(s) or re-enactment(s) thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution."

Item 5: To approve the material related party transactions to be entered by the Company for the financial year 2026-27

To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT, pursuant to the provisions of Section 177 and 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof), Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI Circular dated October 13, 2025 and the Industry Standards Framework on Related Party Transactions ("ISF") the consent of the Members of the Company be and is hereby accorded to approve the proposed Related Party Transactions as approved by the members of the Audit Committee and the Board of Directors subject to such terms, conditions and limits as the Committee may deem fit."

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the "Board", which term shall include the Committee constituted by the Board or any person(s) authorized by the Board) be and is hereby authorized to negotiate, finalize and execute such agreements, documents and writings, and to take such steps and do all acts, deeds, matters and things as may be necessary, desirable or expedient in connection therewith to give effect to this resolution."

Name of the Company	Nature of Relationship	Nature of Transactions	Maximum Amount & Duration	Within limits of Companies Act & SEBI LODR
Investment in any of the following group companies: 1. Bajaj Auto Ltd. 2. Bajaj Holdings & Investment Ltd. 3. Bajaj Finserv Ltd. 4. Bajaj Finance Ltd. 5. Bajaj Housing Finance Ltd. 6. Bajaj Electricals Ltd. 7. Bajel Projects Ltd. 8. Indef Manufacturing Ltd. 9. Maharashtra Scooters Ltd. 10. Mukand Ltd. 11. The Hindustan Housing Company Ltd.	Group Company	Investment in Equity Shares	Rs. 50 Crores (FY 2026-27)	No
Investment in any of the following company: 1. Bajaj Finserv Asset Management Limited.	Group Company	Investment in Mutual Fund units of Bajaj Group AMC	Rs. 50 Crores (FY 2026-27)	No
Investment in any of the following group companies: 1. Bajaj Auto Ltd. 2. Bajaj Holdings & Investment Ltd. 3. Bajaj Finserv Ltd. 4. Bajaj Finance Ltd. 5. Bajaj Housing Finance Ltd. 6. Bajaj Electricals Ltd. 7. Bajel Projects Ltd. 8. Indef Manufacturing Ltd. 9. Maharashtra Scooters Ltd. 10. Mukand Ltd. 11. The Hindustan Housing Company Ltd.	Group Company	Investment in Group's Debt Exposures	Rs. 50 Crores (FY 2026-27)	No
Indef Manufacturing Limited	Common directorship	Transfer of Funds (Activities related to the scheme of demerger and its impact)	Rs. 10 Crores (FY 2026-27)	No

Item 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

To consider and if thought fit, to pass the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 179, 185 and 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the members be and is hereby accorded to make loans, give guarantees, provide securities and place inter-corporate deposits from time to time, in one or more tranches, to any body corporate or other persons/entities as permitted under the applicable provisions of the Companies Act, 2013, up to an aggregate outstanding amount not exceeding **Rs. 100 Crores (Rupees One Hundred Crores Only)**, notwithstanding that the aggregate of such loans, guarantees, securities, and inter-corporate deposits may exceed the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof duly constituted for this purpose) be and is hereby authorised to decide, finalise and vary the terms and conditions of such loans, guarantees, securities and inter-corporate deposits, including but not limited to tenure, rate of interest, security, repayment terms and other incidental matters, as it may deem fit in the interest of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of its powers herein conferred to any Director and/or the Chief Financial Officer and/or the Company Secretary of the Company, to execute and deliver all agreements, deeds, documents and writings as may be necessary and to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

Item 7: To take note of the Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of SEBI (LODR) Regulations, 2015

To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of applicable laws, rules and regulations, if any, the Members of the Company do hereby take note of the certificate annexed to this Notice, issued by M/s. DD & Associates, Practicing Chartered Accountants, confirming compliance with the requirements prescribed under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the change of name of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, filings and writings as may be necessary, proper or expedient for giving effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

On behalf of the Board of Directors

SD/-

Shekhar Bajaj

Chairman

DIN: 00089358

Dated: 28th May, 2026 Place: Mumbai

NOTES

- Pursuant to the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 and other applicable circulars and notifications issued, companies are allowed to hold AGM through Video Conferencing (VC) or other audio-visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM. The deemed venue for AGM shall be the Registered Office of the Company.

- Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

- The Board of Directors, in its Board Meeting held on May 28, 2026, approved the appointment of Mr. Vaibhav Dandawate (COP No. 27947), failing him, Ms. Deepti Kulkarni (COP No. 22502), Partners of M/s. Makarand M. Joshi & Co., Practising Company Secretaries as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

- The remote e-voting begins on **August 10, 2026 at 09:00 am** and ends on **August 12, 2026 at 05:00 pm**. The Members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **August 06, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

- Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC/OAVM and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to scrutinisers@mmjc.in with a copy marked to cfo@herculeshoists.in.

- In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.

- The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of special businesses to be transacted at the meeting, is annexed hereto. Further, the particulars of the Director proposed to be appointed/reappointed, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2, is annexed hereto as Annexure A.

- As per the provisions under the MCA Circulars, Members attending the 64th AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- The Company has provided the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM. Such remote e-voting facility is in addition to voting that will take place at the 64th AGM being held through VC.

- Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast the vote again.

- The Register of Members and Share Transfer Books of the Company will be closed from **Friday, August 07, 2026 to Thursday, August 13, 2026**; both days inclusive.

- The physical copies of notice of 64th Annual General Meeting and the Annual Report 2025-26 shall be open for inspection at the Registered Office of the Company during business hours between 11.00 a.m. to 1.00 p.m. except on holidays, upto the date of the Annual General Meeting.

- The Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013 will be available for inspection by Members electronically from the date of dispatch of Notice till Thursday, August 13, 2026. Members seeking to inspect such documents can send an email to cfo@herculeshoists.in. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Investor Relations Department of the Company at cfo@herculeshoists.in at least 7 days before the date of the meeting (i.e. on or before Thursday, August 06, 2026).

- Shareholders who have not yet encashed their dividend warrant(s) for the financial year ended 31st March 2018 or any subsequent financial years, are requested to make their claim either to the Company or to RTA. Members are requested to note that dividends if not encashed for a period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ('IEPF'). The Company has uploaded the information in respect of unclaimed dividends, as on the date of last AGM i.e. 12th August, 2025 on the website of the Company at https://herculeshoists.in/.

- Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Company is providing facility of remote e-voting to its Members. For this purpose, the Company has entered into an agreement with **MUFG InTime India Private Limited** for facilitating voting through electronic means, as the authorized agency.

- The Members can join the AGM in the VC/OAVM mode **15 minutes** before and after the scheduled time of the commencement of the Meeting.

- The AGM Notice has been uploaded on the website of the Company at https://herculeshoists.in. The Notice can also be accessed from www.bseindia.com and on the website of MUFG Intime India Private Limited i.e. www.in.mpms.mufg.com.

- All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely **Thursday, August 06, 2026** only shall be entitled to vote at the Annual General Meeting.

- Members are requested to send all communications relating to shares and unclaimed dividends, change of address, bank details, email address etc. to the Registrar and Share Transfer Agents at: **MUFG Intime India Private Limited** (Formerly known as Link Intime India Pvt. Ltd.) (Unit: Hercules Investments Limited), C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083. Tel. No. (022) 4918 6000.

- Regulation 12 and Schedule I of SEBI Listing Regulations requires all companies to use the facilities of electronic clearing services for payment of dividend. In compliance with these regulations, payment of dividend if any will be made only by electronic mode directly into the bank account of Members and no dividend warrants or demand drafts will be issued without bank particulars. The Members who are unable to receive the dividend directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/bankers' cheque/ demand draft to such Members. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, **MUFG Intime India Private Limited** (Formerly known as Link Intime India Pvt. Ltd.) (RTA) to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes either to the Company or to RTA.

- In accordance with Regulation 40 of the SEBI Listing Regulations, as amended, transfer of securities of listed entities can be processed only in dematerialized form. Further, pursuant to SEBI circular dated 25th January 2022, securities of the Company shall be issued in dematerialized form only while processing service requests in relation to issue of duplicate securities certificate, renewal / exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. Accordingly, Members are requested to make service requests to RTA. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or RTA for assistance in this regard.

- The Securities and Exchange Board of India (SEBI) vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number (PAN) and Bank Account Details for all securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to RTA/ Company by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative Members are requested to submit a copy of bank passbook / statement attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.

- Members who have not registered their e-mail address are requested to register the same with the Depository through their Depository Participant(s) or by writing to the RTA.

- Since this AGM will be held through VC, no attendance slip and route map of the venue for AGM are enclosed with this notice.

On behalf of the Board of Directors

SD/-

Shekhar Bajaj

Chairman

DIN: 00089358

Dated: 28th May, 2026 Place: Mumbai

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS 2015

This explanatory statement is provided in accordance with Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Item No. 4

The Members are informed that the present term of Shri Hariprasad Anandkishore Nevatia as Whole-time Director of the Company is due to expire on 21st November 2026. Based on the recommendation of Nomination and Remuneration Committee, it is proposed to re-appoint him as Whole-time Director of the Company for a further period of two years from 22nd November, 2026 and ending on 21st November, 2028, on the terms set out in the resolution.

Shri Hariprasad Anandkishore Nevatia has been associated with the Company and has contributed significantly to its strategic direction, governance practices, and long-term business continuity. The Board considers that his continued association would be beneficial to the Company, given his extensive experience, institutional knowledge, and guidance provided to the management over the years.

Shri Hariprasad Anandkishore Nevatia is above 94 years of age. The Board has taken note of his advanced age; however, it is satisfied that he continues to possess sound mental and professional capacity to discharge his duties effectively.

In view of his experience, judgment, and long-standing contribution to the Company, the Board is of the opinion that his continued association is in the best interest of the Company and its stakeholders.

Since the proposed re-appointment is subject to the approval of the Members, the Board recommends the resolution for approval by the shareholders as a **Special Resolution**.

Information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with provisions of Secretarial Standard on General Meetings is mentioned in **Annexure A (2)**.

None of the Directors, Key Managerial Personnel, or their relatives, except Shri Hariprasad Anandkishore Nevatia and his relatives to the extent of their shareholding, are concerned or interested, financially or otherwise, in the resolution.

Item No. 5

The Audit Committee has granted omnibus approval for various related party transactions and recommended the same to the Board and the Board has approved the same. As per SEBI (Listing of Obligations and Disclosure Requirements) Regulations, amended via sixth amendment effective from April 01, 2022, all material related party transactions – those exceeding the limit specified under Sec. 188 (1) of the Companies Act, 2013 and Regulation 23(1) of SEBI (LODR) Regulations, 2015 require prior shareholder approval.

Accordingly, the approval of the members is sought for the aforementioned related party transactions, as the aggregate value may exceed the prescribed threshold limits and be considered material.

The particulars of the proposed related party transactions requiring members' approval are as under:

Name of the Company	Nature of Relationship	Nature of Transactions	Maximum Amount & Duration	Within limits of Companies Act & SEBI LODR
Investment in any of the following group companies: 1. Bajaj Auto Ltd. 2. Bajaj Holdings & Investment Ltd. 3. Bajaj Finserv Ltd. 4. Bajaj Finance Ltd. 5. Bajaj Housing Finance Ltd. 6. Bajaj Electricals Ltd. 7. Bajel Projects Ltd. 8. Indef Manufacturing Ltd. 9. Maharashtra Scooters Ltd. 10. Mukand Ltd. 11. The Hindustan Housing Company Ltd.	Group Company	Investment in Equity Shares	Rs. 50 Crores (FY 2026-27)	No
Investment in any of the following company: 1. Bajaj Finserv Asset Management Limited.	Group Company	Investment in Mutual Fund units of Bajaj Group AMC	Rs. 50 Crores (FY 2026-27)	No

Name of the Company	Nature of Relationship	Nature of Transactions	Maximum Amount & Duration	Within limits of Companies Act & SEBI LODR
Investment in any of the following group companies: 1. Bajaj Auto Ltd. 2. Bajaj Holdings & Investment Ltd. 3. Bajaj Finserv Ltd. 4. Bajaj Finance Ltd. 5. Bajaj Housing Finance Ltd. 6. Bajaj Electricals Ltd. 7. Bajel Projects Ltd. 8. Indef Manufacturing Ltd. 9. Maharashtra Scooters Ltd. 10. Mukand Ltd. 11. The Hindustan Housing Company Ltd.	Group Company	Investment in Group's Debt Exposures	Rs. 50 Crores (FY 2026-27)	No
Indef Manufacturing Limited	Common directorship	Transfer of Funds (Activities related to the scheme of demerger and its impact)	Rs. 10 Crores (FY 2026-27)	No

Additional Information pursuant to the Industry Standards on 'Minimum Information to be Provided for Review and Approval of Related Party Transactions' issued by the Industry Standards Forum (ISF) and recognized by SEBI:

Investment in Equity Shares

Particulars	Disclosure
Name of Related Party	1. Bajaj Auto Ltd. 2. Bajaj Holdings & Investment Ltd. 3. Bajaj Finserv Ltd. 4. Bajaj Finance Ltd. 5. Bajaj Housing Finance Ltd. 6. Bajaj Electricals Ltd. 7. Bajel Projects Ltd. 8. Indef Manufacturing Ltd. 9. Maharashtra Scooters Ltd. 10. Mukand Ltd. 11. The Hindustan Housing Company Ltd.
Nature of Relationship	Group Company / Common Directorship
Type, Material Terms and Particulars	Investment in Equity Shares
Tenure of Transaction	Till next AGM
Value of Proposed Transaction	Rs. 50 Crores
Percentage of Company's Annual Turnover	559.3%
Justification / Benefit to the Company	The Company, being an Unregistered Core Investment Company, primarily invests in group companies. The proposed transactions are in line with its business activities and are intended for efficient deployment of funds and long-term value creation for the Company and its shareholders.
Details of Pricing and Other Commercial Terms	Transactions to be undertaken at market-linked / prevailing terms and in compliance with applicable laws and internal policies.
Whether Transaction Relates to Loan, ICD, Advance or Investment	Yes, in the nature of investments.
Source of Funds	Internal resources of the Company generated from dividend income, rental income, interest income and realised returns on investments.
Audit Committee Approval	Obtained prior to entering into the transactions.
Any Other Information	The proposed transactions are undertaken in the ordinary course of the Company's investment activities and are in the best interests of the Company.

Investment in Debt Exposures

Particulars	Disclosure
Name of Related Party	1. Bajaj Auto Ltd. 2. Bajaj Holdings & Investment Ltd. 3. Bajaj Finserv Ltd. 4. Bajaj Finance Ltd. 5. Bajaj Housing Finance Ltd. 6. Bajaj Electricals Ltd. 7. Bajel Projects Ltd. 8. Indef Manufacturing Ltd. 9. Maharashtra Scooters Ltd. 10. Mukand Ltd. 11. The Hindustan Housing Company Ltd.
Nature of Relationship	Group Company / Common Directorship

Particulars	Disclosure
Type, Material Terms and Particulars	Investment in the Debt Exposures of the companies
Tenure of Transaction	Financial Year 2026-27
Value of Proposed Transaction	Rs. 50 Crores
Percentage of Company's Annual Turnover	559.3%
Justification / Benefit to the Company	The Company, being an Unregistered Core Investment Company, primarily invests in group companies. The proposed transactions are in line with its business activities and are intended for efficient deployment of funds and long-term value creation.
Details of Pricing and Other Commercial Terms	Transactions to be undertaken at market-linked / prevailing terms and in compliance with applicable laws and internal policies.
Whether Transaction Relates to Loan, ICD, Advance or Investment	Yes, in the nature of investments.
Source of Funds	Internal resources of the Company generated from dividend income, rental income, interest income and realised returns on investments.
Audit Committee Approval	Obtained prior to entering into the transactions.
Any Other Information	The proposed transactions are undertaken in the ordinary course of the Company's investment activities and are in the best interests of the Company.

Investment in Mutual Fund Units

Particulars	Disclosure
Name of Related Party	Bajaj Finserv Asset Management Limited
Nature of Relationship	Group Company
Type, Material Terms and Particulars	Investment in Mutual Fund units
Tenure of Transaction	Till next AGM
Value of Proposed Transaction	Rs. 50 Crores (Investment in Mutual Fund units of Bajaj Finserv Asset Management Limited)
Percentage of Company's Annual Turnover	559.3%
Justification / Benefit to the Company	The Company, being an Unregistered Core Investment Company, primarily invests in group companies. The proposed transactions are in line with its business activities and are intended for efficient deployment of funds and long-term value creation.
Details of Pricing and Other Commercial Terms	Transactions to be undertaken at market-linked / prevailing terms and in compliance with applicable laws and internal policies.
Whether Transaction Relates to Loan, ICD, Advance or Investment	Yes, in the nature of investment.
Source of Funds	Internal resources of the Company generated from dividend income, rental income, interest income and realised returns on investments.
Audit Committee Approval	Obtained prior to entering into the transactions.
Any Other Information	The proposed transactions are undertaken in the ordinary course of the Company's investment activities and are in the best interests of the Company.

Transfer of Funds (IML)

Particulars	Disclosure
Name of Related Party	Indef Manufacturing Limited
Nature of Relationship	Group Company / Common Directorship
Type, Material Terms and Particulars	Transfer of Funds (Activities related to the scheme of demerger and its impact)
Tenure of Transaction	Till next AGM

Particulars	Disclosure
Value of Proposed Transaction	Rs. 10 Crores
Percentage of Company's Annual Turnover	113%
Justification / Benefit to the Company	The proposed transaction is necessary for giving effect to the approved Scheme of Demerger and facilitating consequential financial adjustments and obligations arising therefrom.
Details of Pricing and Other Commercial Terms	Transfer on actual receipt basis; no markup, interest, commission or consideration.
Whether Transaction Relates to Loan, ICD, Advance or Investment	No
Source of Funds	Customer receipts pertaining to the Hoist Business transferred to Indef Manufacturing Limited, received in the Company's bank account and subsequently remitted to Indef Manufacturing Limited.
Audit Committee Approval	Obtained prior to entering into the transaction.
Any Other Information	—

Related parties shall abstain from voting on the resolution irrespective of whether they are a party to the particular transaction.

None of the Directors, Key Managerial Personnel, and their relatives, except to the extent of their shareholding or interest as representative of the related party(ies), are connected or interested in the said Resolution.

The Board of the Directors recommends the resolution as set out in Item No. 5 for the approval of the members as an **Ordinary Resolution**.

Item No. 6

The members are informed that, pursuant to the provisions of Sections 179, 185 and 186 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, the Company is required to obtain prior approval of the shareholders by way of a special resolution for making investments, giving loans, providing guarantees and/or securities, and making inter-corporate deposits, in excess of the limits specified under Section 186 of the Act.

In order to support the Company’s strategic and business requirements, including efficient deployment of surplus funds and financial support to group entities or other eligible bodies corporate, it is proposed to authorise the Board of Directors to make loans, give guarantees, provide securities, and place inter-corporate deposits from time to time, in one or more tranches, up to an aggregate outstanding amount not exceeding **Rs. 100 Crores (Rupees One Hundred Crores Only)**.

The Board recommends the Special Resolution set out at Item No. 6 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution, except to the extent of their shareholding, if any, in the Company.

Item No. 7

The Members are informed that the Company had obtained approval of its shareholders at the Annual General Meeting held on 12th August 2025 for change of name of the Company from "Hercules Hoists Limited" to "Hercules Investments Limited", and subsequent to such approval, the Registrar of Companies has issued the Certificate of Incorporation consequent upon change of name.

In terms of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a listed entity is required to ensure compliance with specified conditions, including submission of a certificate from a Practicing Chartered Accountant confirming that the Company has complied with conditions prescribed under the said regulation.

The Company had complied with all the conditions prescribed under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the time of seeking shareholders' approval for change of name. However, the requisite certificate from a Practicing Chartered Accountant confirming such compliance was not formally obtained and placed before the Members at the Annual General Meeting held on 12th August 2025. Pursuant to the observations/communication received from the Stock Exchange in this regard, the Company obtained the requisite certificate from M/s. D D & Associates, Practicing Chartered Accountants, and the same is now being placed before the Members at this Annual General Meeting for their retrospective ratification and approval.

This item is being placed before the Members for the purpose of compliance with the requirements of the Stock Exchange and SEBI (LODR) Regulations, 2015. No fresh approval of the Members is being sought in relation to the change of name which is already approved and implemented.

The Board recommends the resolution set out in the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

On behalf of the Board of Directors

SD/-

Shekhar Bajaj

Chairman

DIN: 00089358

Dated: 28th May, 2026 Place: Mumbai

D D & Associates

CHARTERED ACCOUNTANTS

Partners: **CA Mandar Dhamdhere** [FCA, DISA, M.Com., L.L.B (Gen.)] **CA Swati Dhamdhere**[FCA,M.Com.]

202-203, So Lucky Corner Premises Society, Next to Parle Square Mall, M G Road, Vile Parle East, Mumbai 400057. E-mail: camandar.ddassociates@gmail.com Mob: 98194 16537 / 98705 50059

Date: 03rd November,2025

To,
The Members
Hercules Investments Limited,
(Formerly known as Hercules Hoists Limited)
2nd Floor, Bajaj Bhawan, Jamnalal Bajaj Marg,
Nariman Point, Mumbai – 400021.

Matter to be Certified

We have been engaged to issue a certificate in accordance with Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the proposed change of name of **Hercules Hoists Limited to Hercules Investments Limited** having **CIN: L66309MH1962PLC012385**.This certificate is being issued to confirm that the proposed name change is not in violation of the provisions of Regulation 45(1) of the said Regulations.

Management's Responsibility

The management of the Company is responsible for ensuring compliance with the SEBI (LODR) Regulations, 2015, including Regulation 45(1), and for maintaining adequate records and documentation supporting the proposed name change. This includes ensuring that the business activity of the Company is not abandoned or discontinued and that the new name aligns with the existing line of business.

Reviewer's Responsibility

Our responsibility is to examine the relevant records, documents, and representations made by the management and to provide a reasonable assurance based on our review. We have conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI). This engagement does not constitute an audit or review in accordance with Standards on Auditing or Review Engagements.

Opinion

Based on our examination of the relevant records, information, and representations provided by the management, and to the best of our knowledge and belief, we hereby certify that the proposed change of name by the Company is not in violation of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The Company was incorporated on **15th June, 1962** and it has not changed its name from "**HERCULES HOISTS LIMITED**" to any other name.
  In view of the same, the Company is in compliance with the condition of a time period of at least one year being elapsed from the last name change **– Not Applicable.**

D D & Associates

CA INDIA

CHARTERED ACCOUNTANTS

Partners: **CA Mandar Dhamdhere** [FCA, DISA, M.Com., L.L.B (Gen.)] **CA Swati Dhamdhere**[FCA,M.Com.]

202-203, So Lucky Corner Premises Society, Next to Parle Square Mall, M G Road, Vile Parle East, Mumbai 400057. E-mail: camandar.ddassociates@gmail.com Mob: 98194 16537 / 98705 50059

- We hereby further state that the company is in compliance with the requirement of sub regulation (b) of above regulation 45(1) where at least 50% of the total revenue in the preceding one-year period of the company has been accounted for by the new activity suggested by the new name in the following manner:

(Amt. in lakhs)

Particulars	Quarter April 25 to June 25	Quarter January 25 to March 25	Quarter October 24 to December 24	Quarter July 24 to September 24
Revenue/ Other Income from old activity	0	0	0	0
Revenue/Other Income from new activity (Being 100% of total revenue satisfying the requirement of deriving at least 50% of total revenue)	17.15	16.25	283.56	287.52
Total Revenue/Other Income	17.15	16.25	283.56	287.52

Note: We have verified the standalone financials of The Company for the preceding years, as provided by the management.

- The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity**- Not Applicable**.

Accordingly, the Company is in compliance with the requirements of Regulation 45(1) and is eligible to proceed with the proposed change of name.

The above certificate is issued on the basis of our examination and search of following documents-

1. Incorporation Documents of the Company
2. Documents and filings available with the Registrar of Companies (ROC)
3. Publicly available records and information accessed through online search engines

D D & Associates

CHARTERED ACCOUNTANTS

Partners: CA Mandar Dhamdhere [FCA, DISA, M.Com., L.L.B (Gen.)] CA Swati Dhamdhere[FCA,M.Com.]

202-203, So Lucky Corner Premises Society, Next to Parle Square Mall, M G Road, Vile Parle East, Mumbai 400057. E-mail: camandar.ddassociates@gmail.com Mob: 98194 16537 / 98705 50059

Restriction of Use

This certificate is issued at the request of Hercules Hoists Limited solely for the purpose of submission to the **Shareholders of the company** in connection with the proposed change of name under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It should not be used, reproduced, or relied upon for any other purpose or by any other person or authority without our prior written consent. We do not accept or assume any liability or duty of care to any party other than the Company and its Shareholders for the contents of this certificate.

For,
D D & Associates
(Chartered Accountants)
FRN: 138028W

D D & ASSOCIATES MUMBAI FIRM REG. NO. 138028 W CHARTERED ACCOUNTANTS

M.N. Dhamdhere

CA. Mandar N. Dhamdhere
Partner
Membership No. 125159
Date: 03-11-2025
Place: Mumbai
UDIN: 25125159BMJHJE2175

ANNEXURE A

Information pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India regarding the Directors proposed to be appointed:

1) Re-appointment of Shri Shekhar Bajaj (DIN: 00089358)

Name of Director	Shri Shekhar Bajaj
DIN	00089358
Date of Birth	08th June, 1948
Age	78 years
Date of first appointment on the Board	12/12/1989
Qualifications	B.Sc. (Hons) in Mathematics from Pune University and MBA from New York University
Skills and capabilities	Shri Shekhar Bajaj brings decades of experience in strategic leadership, corporate governance, and stewardship of promoter-led enterprises. In the context of a Core Investment Company, the role of the Chairman is primarily centered around governance oversight, regulatory compliance, capital stewardship, and ensuring adherence to applicable laws. Shri Shekhar Bajaj is well suited for this role given his mature judgement, deep understanding of governance structures, and ability to provide steady leadership needed for a compliance-based environment.
Expertise in specific functional areas	Good understanding of governance, regulatory compliance and capital stewardship.
Terms and conditions of appointment	Retires by rotation at the ensuing AGM and being eligible, has offered himself for re-appointment as Non-Executive Director, liable to retire by rotation.
Details of remuneration last drawn	Only Sitting Fees for attending meetings.
Details of remuneration sought to be paid	As per the Nomination and Remuneration Policy of the Company.
Shareholding in the Company	9,06,400 shares
Directorship in listed companies	**Listed:** (i) Indef Manufacturing Limited (ii) Bajel Projects Limited (iii) Bajaj Holdings & Investment Limited (iv) Hercules Investments Limited (v) Bajaj Electricals Limited **Others:** Council For Fair Business Practices, Bachhraj Factories Private Limited, Bajaj Sevashram Private Limited, Hind Lamps Private Limited, Hind Musafir Agency Limited, Shekhar Holdings Pvt. Ltd., Bhoopati Shikshan Pratisthan, Bajaj International Private Limited, Mahakalpa Arogya Pratisthans
Inter-se relationship with other Directors / KMP	Not related to any of the present Directors (except Neelima Bajaj Swamy who is niece of Mr. Shekhar Bajaj) or Key Managerial Personnel of the Company.#
Membership/Chairmanship of Committees of Other Boards	**Stakeholder Relationship Committee - Chairman:** (i) Hercules Investments Limited (ii) Bajel Projects Limited (iii) Indef Manufacturing Limited **Member:** (i) Bajaj Electricals Limited. Indef - CSR Committee - Member Bajel - Risk Management - Chairman Bajel - CSR Committee - Chairman Bajel - Finance Committee - Chairman Bajel - NRC - member Bajaj Electricals - NRC - member Bajaj Electricals -Risk management - Chairman Bajaj Electricals - CSR – member.
Listed entities from which resigned in last 3 years	Nil
No. of Board Meetings attended during FY 2025-26 (up to date of Notice)	4 meetings for FY. 2025-26 and 1 meeting for FY. 2026-27 (upto the date of this notice)
Justification for appointment	Extensive experience in corporate governance, regulatory oversight, and strategic leadership. The Board considers his appointment to be in the best interests of the Company and its stakeholders.

#There is no inter se relationship among the Directors within the meaning of Section 2(77) of the Companies Act, 2013. However, for transparency, it is disclosed that Mrs. Neelima Bajaj Swamy is the paternal niece of Shri Shekhar Bajaj.

2) Re-appointment of Shri Hariprasad Anandkishore Nevatia (DIN: 00066955)

Name of Director	Shri Hariprasad Anandkishore Nevatia
DIN	00066955
Date of Birth	13th July, 1932
Age	94 years
Date of first appointment on the Board	22/11/2008
Qualifications	B.Sc. (Hons) graduate from Mumbai University
Skills and capabilities	Shri Hariprasad Nevatia has good management skills and is actively associated with Industry Associations, viz. Confederation of Indian Industry, Indo-German Chamber of Commerce, and he was the past President of the Bombay Productivity Council.
Expertise in specific functional areas	Good understanding of management and governance.
Terms and conditions of appointment	Re-appointment as Whole-time Director with effect from 22nd November, 2026 to 21st November, 2028 at a remuneration as recommended and approved by the Nomination and Remuneration Committee and the Board of Directors.
Details of remuneration last drawn	Rs. 25,000/- per month plus perquisites: free use of car for Company's work as well as for personal purposes, along with driver, and telephone at residence and a mobile phone at Company's cost.
Details of remuneration sought to be paid	As per the Nomination and Remuneration Policy of the Company.
Shareholding in the Company	1,600 shares
Directorship in listed companies	**Listed:** (i) Hercules Investments Limited **Others:** Jamnalal Sons Private Limited
Inter-se relationship with other Directors / KMP	Not related to any of the present Directors or Key Managerial Personnel of the Company.
Membership/Chairmanship of Committees	**Risk Management Committee — Chairman:** (i) Hercules Investments Limited **Audit Committee — Member:** (i) Hercules Investments Limited.
Listed entities from which resigned in last 3 years	Indef Manufacturing Limited
No. of Board Meetings attended during FY 2025-26 and FY 2026-27 (up to date of Notice)	4 meetings for FY 2025-26 1 meeting for FY 2026-27 (up to the date of this Notice)
Justification for appointment	The Board believes that Shri Hariprasad Nevatia's industry experience, management expertise, and valuable contribution to the Company make his re-appointment beneficial to the Company and its stakeholders.

E-VOTING AND INSTAMEET INSTRUCTIONS

1. Process for registration of e-mail addresses:

To support the "Green Initiative" Members who have not registered their e-mail addresses so far are requested to register their e-mail address with the Company's RTA or the Depository Participants, in respect of shares held in physical/electronic mode respectively.

- Members holding shares in demat form are requested to register/update their e-mail address and bank details with their respective Depository Participant.
- Members holding shares in physical form who have not registered their e-mail addresses with the Company may do so by visiting www.in.mpms.mufg.com and clicking on the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html under the Investor Services tab, selecting the "E-mail Registration" option and updating their details including name, folio number, certificate number, PAN, mobile number and e-mail address, along with an upload of a scanned copy of the share certificate (front and back) in PDF or JPEG format (up to 1MB).
- Once the vote on a Resolution is cast by a Member, the same shall not be allowed to be changed subsequently.

2. 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.

3. The instructions for Remote e-voting by Members are as under:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode with NSDL

METHOD 1 — NSDL OTP based login

- **a)** Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
- **b)** Enter your 8-character DP ID, 8-digit Client Id, PAN, Verification code and generate OTP.
- **c)** Enter the OTP received on your registered email ID / mobile number and click on login.
- **d)** Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- **e)** Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 — NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- **a)** Visit URL: https://eservices.nsdl.com and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- **b)** Enter IDeAS User ID, Password, Verification code & click on “Log-in”.
- **c)** Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- **d)** Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- **a)** To register, visit URL: https://eservices.nsdl.com and select “Register Online for IDeAS Portal” or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
- **b)** Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- **c)** Enter the last 4 digits of your bank account / generate ‘OTP’.
- **d)** Post successful registration, user will be provided with Login ID and password.
- **e)** Follow steps given above in points (a–d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.	Google Play	App Store

METHOD 3 — NSDL e-voting website

- **a)** Visit URL: https://www.evoting.nsdl.com
- **b)** Click on the “Login” tab available under ‘Shareholder/Member’ section.
- **c)** Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.
- **d)** Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- **e)** Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 — CDSL e-voting page

- **a)** Visit URL: https://www.cdslindia.com.
- **b)** Go to e-voting tab.
- **c)** Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account.

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 — CDSL Easi / Easiest facility

Shareholders registered for Easi/Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration or https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a–c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website.

b) After successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode

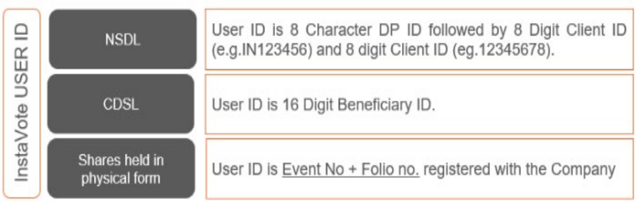
Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.

b) Enter details as under: (1) User ID: Enter User ID (2) Password: Enter existing Password (3) Enter Image Verification (CAPTCHA) Code (4) Click "Submit". (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")



Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with the following details:

(1) User ID

(2) PAN: 10-digit PAN (shareholders who have not updated PAN shall use sequence number provided, if applicable)

(3) DOB/DOI: Date of Birth/Incorporation as recorded with DP/Company in DD/MM/YYYY format

(4) Bank Account Number (last four digits) as recorded with DP/Company. NSDL shareholders — provide point 4; CDSL

shareholders — provide point 3 or 4; physical shareholders without points 3 & 4 — provide Folio Number in point 4

(5) Set password of your choice (minimum 8 characters, at least one special character (!#$&*), one numeral, one alphabet, one capital letter)

(6) Enter Image Verification (CAPTCHA) Code

(7) Click "Submit" (You have now registered on InstaVote). Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps (a–b) above.

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

STEP 2: Steps to cast vote through InstaVote

1. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
2. Select 'View' icon. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
4. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
5. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: *Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. This option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.* ***Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.***

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional Shareholders ("Custodian / Corporate Body / Mutual Fund")

STEP 1 — Custodian / Corporate Body / Mutual Fund Registration

a) Visit URL: https://instavote.linkintime.co.in
b) Click on "Sign Up" under "Custodian / Corporate Body / Mutual Fund".
c) Fill up your entity details and submit the form.
d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity, stamped and sent to insta.vote@linkintime.co.in.
e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 — Investor Mapping

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Investor Mapping" tab under the Menu section.
c) Map the Investor with the following details: (1) 'Investor ID' – For NSDL: 8 Character DP ID followed by 8 Digit Client ID (e.g., IN00000012345678); For CDSL: 16 Digit Beneficiary ID (2) 'Investor's Name' – as updated with DP (3) 'Investor PAN' – 10-digit PAN (4) 'Power of Attorney' – Attach Board resolution or Power of Attorney. File Name shall be DP ID & Client ID or 16 Digit Beneficiary ID. Custodians and Mutual Funds shall also upload specimen signatures.
d) Click on Submit button. (The investor is now mapped). The same can be viewed under the "Report section".

STEP 3 — Steps to cast vote through InstaVote

The corporate shareholder can vote by two methods during the remote e-voting period:

METHOD 1 — VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on "Votes Entry" tab under the Menu section.
c) Enter the "Event No." for which you want to cast vote. Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter “16-digit Demat Account No.”.

e) Refer the Resolution description and cast your vote by selecting ‘Favour / Against’. After selecting, click on ‘Submit’.

f) A confirmation box will be displayed. Click on ‘Yes’ to confirm or ‘No’ to change your vote. (Once cast, vote cannot be modified subsequently).

METHOD 2 — VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see “Notification for e-voting”.

c) Select “View” icon for “Company’s Name / Event number”.

d) E-voting page will appear.

e) Download sample vote file from “Download Sample Vote File” tab.

f) Cast your vote by selecting ‘Favour / Against’ in the sample vote file and upload under “Upload Vote File” option.

g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed. (Once cast, vote cannot be modified subsequently).

NOTE: *Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.*

HELPDESK

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: Tel: 022 – 4918 6000

Individual Shareholders holding securities in demat mode:

Individual Shareholders in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 – 4886 7000
Individual Shareholders in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

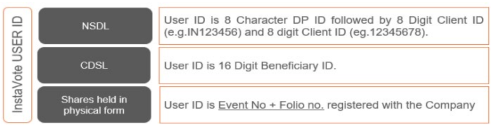
If you have forgotten the User ID / Password or both, use the “Forgot Password” option available on https://instavote.linkintime.co.in:

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Further click on “forgot password?”
- Enter User ID, select Mode and enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

Custodian / Corporate Body / Mutual Fund:

If you have forgotten the User ID / Password or both, use the “Forgot Password” option available on https://instavote.linkintime.co.in:

- Click on ‘Login’ under “Custodian / Corporate Body / Mutual Fund” tab.
- Further click on “forgot password?”
- Enter User ID, Organization ID and enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.



In case shareholders have a valid email address, Password will be sent to his/her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/CDSL who have forgotten the User ID/Password are advised to use the Forget User ID and Forget Password option available at the above mentioned depository/depository participants website.

General Instructions – Shareholders (For e-voting)

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/members can login any number of times till they have voted on the resolution(s) for a particular "Event".
- Members are requested to note the following contact details for addressing e-voting related grievances: cs@herculesinvestments.in

Steps for shareholders to attend the Annual General Meeting through InstaMeet

STEP 1: LOGIN to InstaMeet

1. Visit InstaMeet Portal https://instameet.in.mpms.mufg.com and click on Login.
2. Select the "Company Name".
3. Select Check Box – Demat Account No. / Folio No. / PAN: (A) Enter Demat Account No. (B) Enter Folio No. (C) Enter PAN
4. Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No. with the DP shall enter the mobile no.
5. Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the email id.
6. Click "Go to Meeting". You are now registered for InstaMeet, and your attendance is marked for the meeting.

STEP 2: VOTE through InstaMeet

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link "Cast your vote".
2. Enter 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number / registered email Id) & Click on 'Submit'.
3. On successful login, you will see "Resolution Description" and against the same the option "Favor / Against" for voting.
4. Cast your vote by selecting appropriate option i.e., "Favor/Against".
5. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favor/Against' & click on 'Save'. A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.

General Instructions – Shareholders (For attending meeting)

1. Shareholders/Members are encouraged to join the Meeting through Tablets/Laptops connected through broadband for better experience.
2. Shareholders/Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.
3. Please note that Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

InstaMeet Helpdesk

Helpdesk	Website
022-4918 6000 / 4918 6175 instameet@in.mpms.mufg.com	https://instameet.in.mpms.mufg.com

Summary :

The Company has engaged **MUFG InTime India Private Limited** as the authorized agency for facilitating remote e-voting and InstaMeet (VC attendance). Detailed instructions for e-voting via NSDL, CDSL, or InstaVote and for attending the AGM through InstaMeet are available on the Company's website at www.herculeshoists.in and on the MUFG InTime website at www.in.mpms.mufg.com.

Particulars	Details
Remote e-voting period	August 10, 2026 (09:00 am) to August 12, 2026 (05:00 pm)
Cut-off date (Record Date)	Thursday, August 06, 2026
Scrutinizer	Mr. Vaibhav Dandawate (COP No. 27947), failing him, Ms. Deepti Kulkarni (COP No. 22502), M/s. Makarand M. Joshi & Co., Practising Company Secretaries
Scrutinizer email	scrutinisers@mmjc.in
InstaVote portal	https://instavote.linkintime.co.in
InstaMeet portal	https://instameet.in.mpms.mufg.com
MUFG Helpdesk	022 – 4918 6000 / 4918 6175 | enotices@in.mpms.mufg.com
E-voting grievances	cs@herculesinvestments.in

NSDL helpdesk: *evoting@nsdl.co.in | 022 – 4886 7000* ***CDSL helpdesk:*** *helpdesk.evoting@cdslindia.com | 1800 22 55 33 (Toll Free)*