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HIM TEKNOFORGE LTD.

HIM

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
E-mail : teknoforge@himgroup.net, Website : www.himteknoforge.com, CIN No.: L29130HP1971PLC000904

30th October, 2026

To,
The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phirose Jijibhoy Tower,
Dalal Street Fort,
Mumbai – 400001.

Scrip Code: 505712

Dear Sir,

Subject: Board Meeting.

We wish to inform you that Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th day of November, 2026 to consider and approve the Un-audited Financial Results for the quarter and Half Year ended on 30th September, 2026.

Further, the Trading Window in respect of dealing in Equity Shares of the Company is already closed for insider, directors, connected person, designated employees of the Company and the concern, and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking you,

For Him Teknoforge Limited

HIMANSHU KALRA

Digitally signed by HIMANSHU KALRA
Date: 2026.10.30 14:59:45 +05'30'

Himanshu Kalra
Company Secretary& Compliance Officer
Manager
Secretarial And Legal
M.No:A62696

Chandigarh Office : SCO 19, Ist Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA
Phone : +91-172-4183065, 2790439, Fax : +91-172-2651550

TÜV SÜD ISO / TS 16949:2009
NABCB QM011