

04th September, 2026

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Subject: Closure of Register of Members and Other Information/details.

Ref: Scrip Code: 505712

We give hereunder details for closure of register of member, cutoff and period of e-voting.

S.No.	Particular	Date/Period
1.	Book Closure	Thursday, 24 th September, 2026 to Wednesday, 30 th September, 2026
2.	Cutoff date for entitlement of e-voting	Wednesday, 23 rd September, 2026
3.	E-Voting Period	Sunday, 27 th September, 2026 (09:00 a.m.) to Tuesday, 29 th September, 2026 (05:00 P.m.)
4.	Date of Annual General Meeting	Wednesday, 30 th September, 2026 at 11:00 A.M.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

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