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

To, **Date: 12.08.2026**

BSE Limited
Corporate Relationship Department
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400001

Company Scrip Code: 505712

Subject: Intimation under Regulation 7(2) and 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015 Regarding Creation of Pledge.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(2) read with Regulation 7(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit the disclosure received from the Promoter Group/Connected Persons in the prescribed format in respect of the creation of pledge over equity shares of the Company in favour of SBICAP Trustee Company Limited.

The aggregate number of equity shares pledged is 5,00,000 equity shares, representing 4.84% of the total shareholding of Him Teknoforge Limited.

It may be noted that the aforesaid pledge was originally created in favour of State Bank of India (SBI) and has now been created in favour of SBICAP Trustee Company Limited, acting in its capacity as the Security Trustee for the consortium of banks, with SBI as the Lead Bank toward the Financial Facilities availed by the company. There is no change in the aggregate number of shares pledged or the percentage of shareholding pledged by the promoters.

Please note that company has already made the relevant disclosures under XBRL Mode.

We request you to kindly take the above disclosure on record.

Thanking you,

Yours faithfully,
For Him Teknoforge Limited
HIMANSHU KALRA
Digitally signed by HIMANSHU KALRA
Date: 2026.08.12 11:20:33 +05'30'
Himanshu Kalra
Company Secretary & Compliance Officer
Manager – Secretarial & Legal
M. No.: A62696

SBI Trustee

Ref:0650/STCL/RC/ST/2026-27 **Date: 07.08.2026**

To
HIM TEKNOFORGE LIMITED
VILLAGE BILLANWALI, BADDI,
BADDI, Himachal Pradesh, India - 173205

Dear Sir,

Ref: HIM TEKNOFORGE LIMITED
Sub: Disclosures under Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find attached the Disclosures which are required to be made under Regulation 7(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For SBICAP Trustee Company Limited

SBICAP TRUSTEE COMPANY LIMITED

Authorized Signatory

SBICAP Trustee Company Ltd.
Branch Office : 1st Floor, T-2315 & T-2315A, MRJ Tower, Faiz Road, Karol Bagh, Delhi-110005
helpdesk@sbicaptrustee.com
Registered & Corporate Office : 4th Floor, Mistry Bhavan, 122, Dinshaw Vachha Road, Churchgate, Mumbai, Pin - 400 020.
+91 22 4302 5566 / +91 22 4302 5555 **corporate@sbicaptrustee.com** **CIN : U65991MH2005PLC158386**
UDYAM REGISTRATION NUMBER (SMALL ENTERPRISE Under MSME Act, 2006) - UDYAM-MH-19-0111411
www.sbicaptrustee.com
A Group Company of SBI

SBICAP Trustee

FORM D

SEBI (Prohibition of Insider Trading) Regulations, 2015
Regulation 7(3) – Transactions by Other connected persons as identified by the company
Details of trading in securities by other connected persons as identified by the company

Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company	Connection with company	Securities held prior to acquisition/ ~~disposal~~		Securities acquired/ ~~disposed~~				Securities held post acquisition/~~disposal~~		Date of ~~allotment advice~~/acquisition of shares/~~disposal of shares~~ specify		Date of intimation to company	Mode of acquisition/~~disposal~~ (on market/public / rights/ Preferential offer / off market/Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg.– Shares, Warrants, Convertible Debentures,Rights entitlement, etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures,Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/Sale/ Pledge/ Revocation/Invocation/Others- please specify)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name - SBICAP Trustee Company Limited PAN - AAJCS8105J CIN- U65991MH2005PLC158386 Address – 4th Floor, Mistry Bhavan, Dinshaw Vachha Road, Churchgate, Mumbai – 400 020 Telephone – 022-43025555	Security Trustee	NIL	NIL	Equity Shares	5,00,000 (Pledged)	Nominal value aggregating to Rs. 13,90,50,000	Pledge of Equity Shares	Equity Shares	5,00,000 and 4.84%	05/08/2026	06/08/2026	07/08/2026	Pledge of Equity Shares	NA

Note: *(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*
(ii) Value of transaction excludes taxes/brokerage/any other change

SBICAP TRUSTEE COMPANY LIMITED

SBICAP Trustee

Details of trading in derivatives on the securities of the Company by other connected persons as identified by the company

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

***Note:** In case of Options, notional value shall be calculated based on premium plus strike price of options.*

STCL acts as a Security Trustee, Debenture Trustee, Share Pledge Trustee etc. It is not the business of STCL to lend the money to any entity / company / individual or borrow the money or to provide the security to any lender / borrower. STCL only holds the security created in its favour for the benefit of the debenture holders / lender as required under the transaction documents. Further, in case the default in repayment of loans / debentures is made by the borrower / Issuer Company, STCL will required to enforce the security created in its favour, as per the instructions / direction of the lenders / debenture holders as required under the transaction documents.

Name: SBICAP Trustee Company Limited

★ SBICAP TRUSTEE COMPANY LIMITED

Signature:

Place: New Delhi

Date: 07/08/2026

****

RAJIV AGGARWAL
H.no 102,
Sector-6, Panchkula
Haryana,134109

Email:corp.relations@bseindia.com
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalai Street, Fort
Mumbai 400001

CC: Email: cs@gagl.net
Him Teknoforge Limited

Security Code No. 505712

Sub: Disclosure under Regulation 7(2) of SEBI(Prohibition of insider trading) Regulation, 2015

Dear Sir/Madam,

In compliance with the requirements of Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the undersigned, being a member of the Promoter Group of Him Teknoforge Limited, hereby submits the disclosure in the prescribed format in respect to the Creation of pledge of shares in the favor of SBICAP Trustee company Limited, as detailed in the enclosed disclosure.

The aggregate number of equity shares pledged is 4,00,000 equity shares, representing 0.97% of the total shareholding in Him Teknoforge Limited.

It may kindly be noted that the existing pledge, which was originally created in favour of State Bank of India (SBI), has now been created in favour of SBICap Trustee Company Limited, acting as the Security Trustee for the consortium of banks, with SBI as the Lead Bank. There has been no change in the aggregate number of shares pledged or in the percentage of shareholding pledged.

We request you to kindly take the above on record and update the same in your records for compliance purposes.

Thanking You

Yours faithfully,

Rajiv Aggarwal
Promoter
Him Teknoforge Limited

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Him Teknoforge Limited

ISIN of the company: INE705G01021

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/ Directors/immediate relative to/others etc.)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal
		Type of security	No. and % of shareholding	Type of security	Number	Value	Transaction Type	Type of security	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Rajiv Aggarwal **PAN:** AAZPA6146Q **Address:** H No 102, Sector 6, Panchkula, Haryana - 134109	Promoter Group	Shares	9,90,306 (9.59%)	Shares	4,00,000 (Pledged) (3.87%)	Value At Closing Price 10,70,20,000/-	Pledge of Equity Shares	Equity Shares	9,90,306 (9.59%)	06-08-2026	06-08-2026	08-08-2026	Pledge of Equity Shares

Note:

1. *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*
2. *Please note that the existing pledge, which was originally created in favour of State Bank of India (SBI), has now been created in favour of SBICap Trustee Company Limited, acting as the Security Trustee for the consortium of banks, with SBI as the lead bank.*

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Numberof Units (contracts * lot size)	Notional Value	Number of Units (contracts lot size)	
16	17	18	19	20	21	22

***Note:** In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

Signature:

Rajiv Aggarwal
Promoter
Date: 08.08.2026

VINOD AGGARWAL
H.no 73,
Sector-28A,
Chandigarh,160002

Email:corp.relations@bseindia.com
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalai Street, Fort
Mumbai 400001

CC: Email: cs@gagl.net
Him Teknoforge Limited

Security Code No. 505712

Sub: Disclosure under Regulation 7(2) of SEBI(Prohibition of insider trading) Regulation, 2015

Dear Sir/Madam,

In compliance with the requirements of Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the undersigned, being a member of the Promoter Group of Him Teknoforge Limited, hereby submits the disclosure in the prescribed format in respect to the Creation of pledge of shares in the favor of SBICAP Trustee company Limited, as detailed in the enclosed disclosure.

The aggregate number of equity shares pledged is 1,00,000 equity shares, representing 0.97% of the total shareholding in Him Teknoforge Limited.

It may kindly be noted that the existing pledge, which was originally created in favour of State Bank of India (SBI), has now been created in favour of SBICap Trustee Company Limited, acting as the Security Trustee for the consortium of banks, with SBI as the Lead Bank. There has been no change in the aggregate number of shares pledged or in the percentage of shareholding pledged.

We request you to kindly take the above on record and update the same in your records for compliance purposes.

Thanking You

Yours faithfully,

Vinod Aggarwal
Promoter Group
Him Teknoforge Limited

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Him Teknoforge Limited

ISIN of the company: INE705G01021

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/ Directors/immediate relative to/others etc.)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal
		Type of security	No. and % of shareholding	Type of security	Number	Value	Transaction Type	Type of security	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Vinod Aggarwal **PAN:** ACNPA4936A **Address:** H No 73, Sector 28A, Chandigarh, 160002	Promoter Group	Shares	6,39,854 (6.19%)	Shares	1,00,000 (Pledged) (0.97%)	Value At Closing Price 2,78,10,000/-	Pledge of Equity Shares	Equity Shares	6,39,854 (6.19%)	05-08-2026	05-08-2026	08-08-2026	Pledge of Equity Shares

Note:

1. *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*
2. *Please note that the existing pledge, which was originally created in favour of State Bank of India (SBI), has now been created in favour of SBICap Trustee Company Limited, acting as the Security Trustee for the consortium of banks, with SBI as the lead bank.*

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of Units (contracts * lot size)	Notional Value	Number of units * (contracts lot size)	
16	17	18	19	20	21	22

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

Signature:

Vinod Aggarwal
Member of Promoter Group
Date: 08.08.2026