

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

Date: 26.05.2026

Company Scrip Code: 505712

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015: Re-appointment of Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we hereby inform you that the Board of Directors of the Company at their Meeting held today, i.e. 26th May 2026, pursuant to the recommendation of the Audit Committee, has re-appointed M/s. S Lal Bansal & Co, M/s Anand Saklecha & Co and M/s JHS & Associates LLP as the Internal Auditor's, of the Company for the FY 2026-27, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Him Teknoforge limited

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

Re-Appointment of Internal Auditors

| Sr. No | Particular | Details | Details | Details |
|--------|---|--|--|--|
| 1 . | Reason for change viz. re-appointment, resignation, removal, death or otherwise | M/s S Lal Bansal &Co. is Re-appointed as Internal auditor for Financial Year 2026-27 for company Unit-IV, Gear Division and Manpura Unit located in Himachal Pradesh | M/s Anand Saklecha & company is Re-appointed as Internal auditor for Financial Year 2026-27 for company Unit-I and Unit-II located in Madhya Pradesh. | M/s JHS & Associates LLP is Reappointed as Internal auditor for Financial Year 2026-27 for Gametha Unit, Vadodara located in Gujarat. |
| 2 . | Date of re- appointment/ cessation (as applicable) Term of appointment | Date of Re-Appointment: 26 th May, 2026 for financial year 2026-27. | Date of Re-Appointment: 26 th May, 2026 for financial year 2026-27. | Date of Re-Appointment: 26 th May, 2026 for financial year 2026-27. |
| 3 . | Brief Profile (in case of appointment) | S. Lal Bansal & Co., a Chartered Accountancy firm established in 1980 and based in Chandigarh, specializes in income tax representation, GST advisory, service tax cases, and foreign accounting. the firm has extensive experience in statutory, bank, government, and special audits, serving prominent clients, including banks like SBI and PNB, as well as various corporations. With a dedicated team of professionals, the firm provides expert financial, taxation, and audit solutions to businesses and institutions across India. | Anand Saklecha & Co., established in 2002, is a leading partnership firm specializing in audit services, strategic business advisory, and financial consultancy. Recognized as a Category I firm by the ICAI and empaneled with the Comptroller & Auditor General of India, the firm offers expertise in statutory audits, concurrent audits, internal auditing, stock audits, and financial system development. With a dedicated team of 60 professionals, including Chartered Accountants, Cost Accountants, Company Secretaries, MBAs, and ex bankers, the firm serves a diverse clientele across banking, pharmaceuticals, technology, real estate, healthcare, Manufacturing, and government sectors. | M/s JHS & Associates LLP is a registered limited liability partnership in India, providing integrated professional services across 10 cities with a team of 500+ experts. specialize in Assurance, Taxation, Governance & Risk Consulting, Outsourced Accounting, Profit Improvement, and Foreign Exchange Management. |
| 4 . | Disclosure of Relationships between Directors (in case of appointment of a Director) | Not Applicable | Not Applicable | Not Applicable |